M E E T I N G S

BOARD OF PARK COMMISSIONERS

1924

1a-	January 3	-	Regular Meeting
4a-	January 17	-	Regular Meeting
8a-	February 7	-	Regular Meeting
	February 21	-	No Quorum
12a-	March 6	-	Regular Meeting
	March 20	-	No Quorum
16a-	March 27	-	Called Meeting
	April 3	-	No Quorum
20a-	April 10	-	Called Meeting
	April 17	-	No Quorum
1-	May 1	-	Regular Meeting
	May 15	-	No Quorum
6-	May 20	-	Called Meeting
12-	May 29	-	Called Meeting
	June 5	-	No Quorum
	June 19	-	No Quorum
19-	June 26	-	Called Meeting
	July 3	-	No Quorum
	July 17	-	No Quorum
23-	July 24	-	Called Meeting
	August 7	-	No Quorum
	August 21	-	No Quorum
30-	August 28	-	Called Meeting
	September 4	-	No Quorum
	September 18	-	No Quorum
	October 2	-	No Quorum
36-	October 17	-	Called Meeting
42-	October 29	-	Called Meeting
	November 6	-	No Quorum
45-	November 7	-	Called Meeting
	November 20	-	No Quorum
54-	November 28	-	Called Meeting
	December 4	-	No Quorum
60-	December 18	-	Regular Meeting

6a - Accidents to Park Employees.

22a - ADVISORY COMMITTEE, Artists & Architects, appointed
23a - " " Report
40 - " " Report on Raphael Weill Memorial

1a - Air Map - Golden Gate Park.

46 - Amendment to Ordinance No. 25 - Burials.

2a - Amusement Device - Fleishhacker Playfield.
13a - " " " "

6a - Annual Golf Tournament, Bulletin, Lincoln Park.

23 - Appointment - M. H. de Young - Commissioner

9a - Aquarium - Cement Yard.

37 - AQUATIC PARK Assembly Bill No. 1376.
66 - Control of Yacht Harbor.
42 - Golden Gate Ferry
60 - Native Sons' Athletic Club -Club House Site.
61 - Ordinances Nos. 6426 - 6427, Assembly Bills
13a - Progress Nos. 18, 1376.
60 - S. F. Yacht Club - Club House Site
60 - Sunset Yacht Club - Mooring Space

20 - Architect, consulting, New Stadium - Fee.
67-

45 - Architects & Engineers, Stadium

39 - Asphalt Tennis Courts - bids - awarded.

74 - Athletic Organizer for Park.

24 - Automobile Entrance - 16th Avenue

69 - Automobile Race in Stadium - Request denied

46 - Award of Contract - Comfort Station, Chain of Lakes

7a - Award of Medal to Superintendent McLaren.

A B C P LH C D E F G H I-J L M N O P R S T W Y

21a - Baker, M. F. - Injury at Childrens' Playground. B

17a - BAND CONCERTS - Murray, Ralph, engaged.
2a - Price. C P
59 - Program for 1925. LH
13a - Resumption

56 - Baseball Diamond in Mountain Lake Park - Protest. C D

21a - BATHHOUSE Bathing Suits - Payment E
6a - " " Purchase F G
4 - Color Scheme
22a - Completion - Bids awarded H
2a - Lunch and Tea Room I-J
72 - Ordinance No. 7-a L
13 - Plans and specifications
17a - Bay View Park - Irrigation.

24 - BEACH CHALET Bid accepted. M
10 Erection of N O
20 Plans and specifications- Bids called for
12 Plans and Specifications- Cost P R

5a - Beardsley,Hemmins & Taylor - Payment

25 - Bernal Heights Park - Request to hold Mass. S

68 - BIDS Boy's Locker Room Benches-Playfield T
73 - Pipe - Playfield
39 - Rock.

38 - Boiler House - M H de Young Memorial Museum. W Y

57 - Bond for Employees-Palace of the Legion of Honor

42 - Bonecci, Vincent - Hearing on discharge.

55 - Boulevard Strips on Stockton Street - Care of.

2 - Breon, Mrs. Christine, Luncheon in Honor of

10 - Bridle Path - Improper use of

13a - Budget, 1923-24.

9 - Bunker Hill Day - re: program

58 - Burials on Park property - Protest

21a - Buses - Request to operate denied.

CALIFORNIA PALACE OF THE LEGION OF HONOR

3 - Appointment - Curator and Assistant Curator.

57 - Bond for Employees.

72 - California Art Exhibit - Installation

32 - Cases, Museum - Discussion
57 - " " - Payment

72 - Completion of Building - Applegarth.

57 - Conduit - Fire and Police Boxes.

6 - Deed - Original
16 - " - Revised.

59 - Employees - Duties
43 - Employees - Temporary

10a- Field Service Ambulance - offer

50 - Flood Lights installation

70 - French Exhibit - Cablegram from Guiffrey & Tirman
69 - French Plaque Installation

56 - Gas for cooking purposes

19 - Hutchings, H.C.Edwin, Organist - Application.

46 - Inaugural Ceremonies - Mrs.Spreckels accepts invitation.
58 - " " - cablegram to Paris.

59 - Loan Exhibits - receipt
71 - " " - receipt form

70 - Organ dedication

57 - Pedestals - Payment

56 - Pedestrians - danger to

58 - Purchase of Photographs

50 - Putnam exhibits - removal

71 - Recordation and Accounting System - Installation

57 - Spreckels, Mrs. A. B., expresses appreciation

70 - Time Clock installation for night watchmen

49 - Working Force

CP LH C D E F G H I-J L M N O P R S T W Y

18a - Camel - Gift to Park

16a - Card Players - Old Men's Playground

25 - Civic Center - Lighting Standards

16a - Club House - Resolution, Board of Public Works.

60 - Club House Site Applications - San Francisco Yacht Club
Native Sons'Athletic Club
37 - "Column of Progress" -Reconstruction
47 - " " " -Acceptance

23 - Commissioner M H de Young appointed
25 - Commissioner A B Spreckels -Resolution Re: Death

2a - Concession - Fleishhacker Pool

16a - Conservatory - erection of Posts

21a - Council of Social & Health Agency - Delegates

37 - Convenience Station - Chain of Lakes
46 - " " - Chain of Lakes -Bids -Awarded.
6 - " " - Nineteenth Avenue

36 - Convention - Park Executives

40 - Cut and fill bid.

C D E F G H I-J L M N O P R S T W Y

D

56 - Damage - Park Emergency Hospital
67 - " " " " Palmer & McBryde will repair

19 - Dante - Statue requested.

47 - Dedication - Stadium

6 - Deed,Original, California Palace of the Legion of Honor
16 - " Revised , " " " " " "

59 - DE YOUNG MUSEUM Duties of Employees
3 - Heating System
6 - " "
6 - Janitor's Salary
59 - Loan Receipt
1 - Return of Tray to Mrs. A. Bayer

1a - DUBOCE PARK Improvements
18a- "
2 Playground

2 - EASEMENT - Spring Valley Water Co.-Lincoln Park
20a- " " " " -Harding Park Road
12 - " " " " " " "

54 - Elephants - Presented by Pres. Fleishhacker

74 - Emergency Hospital - Fleishhacker Playfield.

50 - Erection of Stable in Park.

56 - Extension of Stadium Contract.

E F G H I-J L

F

16 - Fairman, Miss M.B. - Salary Increase.

39 - Fencing - Tennis Courts.

25 - Fish - Offered to Park by Fish & Game Commission.

54 - Fleishhacker, H. - presents Elephants.
5a - " " - Reappointment, President.

M N O P R S T W Y

2a - FLEISHHACKER PLAYFIELD Amusement Device
13a - " "
72 - Bathhouse - Ordinance #7-a
22a - Bathhouse - Bids on Completion.
6a - Bathing Suits
21a - " "
68 - Benches Boys'Locker Room-Bids.
73 - Bids on Pipe
2a - Concession
74 - Emergency Hospital-Resolution.
2a - Lunch and Tea Room
55 - Zone Maps
68 - " "

13 - Flying Field - Establishment on Marina.

8a - Fountain "Thirst" - Replacement.
21a - " " "

10 - Fund - Revolving.

G

42 - Golden Gate Ferry - Aquatic Park
25 - Golden Gate Park - Fish offered
31 - Moose, Care of
26 - Tractor
6 - Water Pipes

5a - Golf Architect - Watson, Payment

11 - Golf House - Harding Memorial Park
13 - " " " Plans & Specifications

6a - Golf Tournament - Lincoln Park

14 - Golf Report - Lincoln Park

31 - Great Highway - Improvement

11 - HARDING PARK - Golf House
13 - " " - Plans & Specifications
1a - Stable.

9a - Hearst, Phoebe Apperson - Memorial.

3 - HEATING SYSTEM - De Young Museum - discussed
31 - " " " - P.G. & E. Letter
20 - " " " - Plan Approved.
6 - " " " - Secure estimate.

13a - Holly Park - Improvement
2 - " " "

4a - Humphrey, William F. - Reappointment

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31 - Improvement - Great Highway

43 - Inaugural Ceremony- California Palace of Legion of Honor.

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20 - Japanese Garden - Sale of Photos.

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5a - Lamb, B.P. -Reappointment -Secretary.

30 - Lagoon Lands - Maintenance.

25 - Lighting Standards - Civic Center.

21a - LINCOLN PARK - Appointment Golf Professional
6a - "Bulletin" Annual Tournament
21a - Concession
37 - Refreshment Booth
14 - Report
18a - Resignation, Harold Sampson, Pro.

5a - Location, Raphael Weill Memorial
8a - " " " " - Resolution.

5a - Locked Toilets - Revenue.

1 - Lookout Station - Point Lobos

13 - Marina - Establishment of Flying Field.

45 - Marine Exchange - Rented by Chamber of Commerce.
20a - " " Tower.

67 - Mayor of Palma, Spain - Fr. Junipero Serra Memorial.

10a - McKinley Square - Improvements.

9a - MEMORIAL - Hearst, Phoebe Apperson.
55 - Weill, Raphael, Location Decided
40 - " " Report
12a - Wheelan, Fairfax

13a - Millikin Lamps for Park

31 - Mission Park - Wading Pool

12 - Monument - Native Sons' - Removal from streets

31 - Moose - Care of
10a - " - for Park

10a - Motorists - Museum

21a - Motor Passenger Buses, permit denied

14 - MOUNTAIN LAKE PARK - Outdoor Carnival
56 - Protest against Baseball Diamond
17A - Park Strips, care of

6a - Moving Pictures in Park

1 - Music Week - Extra Concerts.

N

60 - Native Sons' Athletic Club- Club House Site, Aquatic Park.

6 - Nineteenth Avenue - Convenience Station.

O

31 - Ocean Beach - Pleasure Pier - Native Sons
36 - " " - " " - Native Sons & Daughters.

66 - Oceanside Community Council - Removal Upper Drive

46 - Office System - Change

16a - Old Men's Playground - Card Players.

47 - ORDINANCE No. 25 - Amendment Proposed.
72 - No. 7a - Bathhouse
73 - No. 36a- Yacht Harbor
61 - No.6426- " "
62 - No.6427- " "

6a - Oriental Park

17a - Outdoor Carnival - Mountain Lake Park.

31 - Paintings - Offered for sale by Mrs. Ealston

73 - Palmer & McBryde - Final Payment on Stadium.

59 - Park Band program for 1925

56 - Park Emergency Hospital - Damage
67 - " " " " -Palmer & McBryde to pay

6a - Park Employees - Accidents to

36 - Park Executives Convention

10 - Park - keeping clean

69 - Park Police

9a - Park Report
38 - " " Printing Bids.

16a- Park Strips - 23rd Avenue

10a- Parking Privilege - Presidio Parkway.

20a- Parking Station under Union Square.

20 - Photographs - Japanes Tea Garden -Sale of
58 - " - Purchase by Palace of the Legion of Honor

2 - Playground - Duboce Park

31 - Pleasure Pier- Native Sons Request
36 - " " - Native Sons & Daughters Request

1 - Point Lobos - Lookout Station

38 - Pump - Turbine

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4a - Reappointment - Commissioner William F. Humphrey
4a - " " A. B. Spreckels
5a - " Superintendent and Secretary.
58 - Receipt for Loans - Both Museums
37 - Reconstruction - "Column of Progress"
47 - " " " -Acceptance
18a- " Marble Swan

16a- Recreation Grounds - Club House

17a- Rideout Bequest - Resolution

5a - Re-election - President Fleishhacker.

37 - Refreshment Booth - Starter's House, Lincoln Park.

25 - Resolution - Death of A. B. Spreckels, Commissioner.

38 - Rock Bids

37 - Salary Increase - M H de Young Museum Employes

18a- Sampson, Harold - Resignation

60 - San Francisco Yacht Club -Club House Site -Aquatic Park.

38 - Sewerage Ejector - Bids

67 - Sharp Park - Investment of Funds

24 - Sixteenth Avenue - Entrance

12a- Skyline Boulevard - Changes

32 - Soda Water - Bids - 1924-25 - Children's Playground

2 - Spring Valley Water Co- Easement - Lincoln Park
20a- " " " " " - Harding Park Road
12 - " " " " " - " " "

74 - STADIUM - Athletic Organizer
13 - Bids
20 - Consulting Architect's Fee
73 - Palmer & McBryde - Final Payment
10 - Plans & Specifications
67 - Polk, Willis & Co - Fee
30 - Saving

1a - Statue - Market & Van Ness - Removal
7a - " " " " "

12a- Sunset Riding School - Bridle Path

43 - Sunset Yacht Club - Conditions - Yacht Harbor
60 - Sunset Yacht Club - Mooring Space - Yacht Harbor

18a- Swan, Marble - Reconstruction.

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38 - Tennis Courts - Asphalt
38 - " " - Fencing

8a - "Thirst" Statue - Replacement
21a- " " "

17a- Toilet facilities.

26 - Tractor - Golden Gate Park

38 - Turbine Pump - Bids.

U

20a - Union Square - Parking Station

31 - Wading Pool - Mission Park

6 - Water Pipes - Covering

5a - Watson, William - Payment

19 - Washington Square - Dante Statue requested
10 - " " - Use for "Statuto Day"

5a - Weill, Raphael Memorial Location
40 - " " " "
43 - " " " "
8a - " " " " - Resolution

12a -Wheelan, Fairfax - Memorial

42 - Wild Animals - offer of Elk and Buffalo

Y

62 - YACHT HARBOR - Assembly Bill #1376
66 - Control of
43 - Sunset Yacht Club - conditions
60 - " " " Mooring Space
60 - Native Sons'Athletic Club- Club House Site
73 - Ordinance #36-a
62 - Ordinance #6427
60 - Report
60 - S.F. Yacht Club - Club House Site

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San Francisco, California,
January 3, 1924.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, January 3, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. E. Cummings
Com. William F. Humphrey.

Absent: Com. A. B. Spreckels.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 6, 1923.

Air Map-Golden Gate Park: The subject of an air map of Golden Gate Park was discussed by the Board, and referred to Supt. John McLaren for report at the next regular meeting of the Board.

Stable at Harding Memorial Park: The status of the shed now being used as a stable at the Harding Memorial Golf Course was discussed by the Board and referred to Supt. John McLaren for adjustment.

Statue - Market and Van Ness: The question of the removal of the Spanish American War Veterans' Statute at the intersection of Market Street and Van Ness Avenue was discussed by the Board, and referred to Pres. Fleishhacker for conference with the Rev. Joseph McQuaide, Chairman of the Veterans' Committee on the removal of this statue.

Duboce Park: A communication from Mrs. Roy Fellom, Chairman of the Duboce Park Playground Committee of the McKinley School Parent Teachers' Association, was presented to the Board and a resume of the Duboce Park activities outlined by President Fleishhacker;

It was the unanimous opinion of the Board that no further playground improvements could be made at Duboce Park during the fiscal year 1923-24 owing to the lack of Park funds. Secretary instructed to call on Mrs. Roy Fellom personally and explain.

Concession Fleishhacker Pool: There was presented to the Board a communication from Mr. and Mrs. Chalaggiras offering to rent or lease a concession at the new swimming pool, Fleishhacker Playfield; this request was denied by the Board of Park Commissioners.

Band Concerts-GoldenGate Park: President Fleishhacker informed the Board that Mr. Charles H. Casassa, leader of the Park Band, called on him on December 29, and informed him that commencing January 1, 1924, park band concerts would cost approximately $315. instead of $268.50. President Fleishhacker stated that he authorized Mr. Casassa to hold a concert January 1, 1924, New Year's Day, but to hold no more concerts until the Commissioners formally acted upon this increase;

It was regularly moved, seconded and carried by the Board that President Fleishhacker's action in authorizing a band concert at the new scale for January 1, 1924, be approved, and that all park band concerts hereafter be discontinued.

Lunch & Tea Room- Bath House: Mr. Allan Pollak appeared personally before the Board and discussed the arrangement of a Lunch and Tea Room at the new Bath House at the Fleishhacker Playfield;

It was the unanimous opinion of the Board that Commissioner Sproule be appointed Chairman of a committee to furnish the aforesaid Dining Room and that he be permitted to appoint his own sub-committee of experts.

Amusement Device: Fleishhacker Field: Mr.C.W.Parker, Amusement Device Manufacturer, appeared before the Board and explained his Park Superior Model Safety Wheel and Baby Aeroplane for installation at the Fleishhacker Playfield;

Referred to President Fleishhacker.

Reports: Receipts and expenditures as of January 1,1924, approved and ordered filed.

Supt. McLaren's report of January 3,1924, was read to the Board. Recommendations contained therein approved and

ordered filed. Copy to be sent to each Commissioner.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California
January 17, 1924.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, January 17, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. E. Cummings
Com. William F. Humphrey
Com. A. B. Spreckels.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 3, 1924.

Reappointments: Commissioners William F. Humphrey and A.B.Spreckels: There was presented to the Board of Park Commissioners the reappointments of Commissioners William F. Humphrey and AB. Spreckels.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California.

"To all to whom these presents shall come;
Greeting:
"Reposing special confidence in the fidelity
and ability of William F. Humphrey
"I do, by these presents, by virtue of the
authority vested in me by the Charter of the
City and County of San Francisco appoint him
A PARK COMMISSIONER
in and for the City and County of San Francisco, he to hold said office for the term
of four years from and after the 7th day of
January, 1924, vice himself - term expired.
"IN TESTIMONY WHEREOF, I have signed my name
and have caused the seal of my office to be
affixed hereto this 7th day of January,1924.
(Signed) JAMES ROLPH, JR. MAYOR
Attest:
(Signed) Edward Rainey,
Executive Secretary to the Mayor."

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"

THE CITY AND COUNTY OF SAN FRANCISCO
State of California
To all to whom these presents shall come;
Greeting:
Reposing special confidence in the fidelity
and ability of A. B. Spreckels
I do, by these presents, by virtue of the
authority vested in me by the Charter of the
City and County of San Francisco, appoint him
A PARK COMMISSIONER
in and for the City and County of San Francisco,
he to hold said office for the term of four
years from and after the 7th day of January,
1924, vice himself - term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed here this 7th day of January, 1924.

(Signed) JAMES ROLPH, JR., MAYOR.

"Attest:
(Signed) Edward Rainey,
Executive Secretary to the Mayor.

Reelection of President Fleishhacker: On motion duly made, seconded and unanimously carried, Herbert Fleishhacker was reelected President of the Board of Park Commissioners for the term of one year.

Reappointment Superintendent and Secretary: It was the unanimous opinion of the Board of Park Commissioners that Superintendent John McLaren and Secretary B.P. Lamb be reappointed for the term of one year.

Report on Revenue Received From Locked Toilets: A report on the revenue received from locked toilets under the jurisdiction of the Board of Park Commissioners was presented to the Board;

Referred to Commissioners Sproule and Humphrey as a Committee to investigate with full power to act.

Beardsley, Hemmins & Taylor: The matter of the payment of the Beardsley, Hemmins and Taylor bill was discussed by the Board;

Secretary instructed to secure a letter from Attorney Lull admitting the validity of the claim and prescribing the manner of payment.

Removal of Kiosk: A communication from the United States Department of Agriculture (Weather Bureau) requesting permission to remove the Kiosk containing weather bureau instruments now located in Union Square, was presented to the Board of Park Commissioners. Request granted.

Weather Bureau representative to confer with Supt. McLaren as to details of removal.

William Watson-Golf Architect: The final payment of William Watson, Golf Architect, was discussed by the Board of Park Commissioners;

Secretary instructed to notify Mr. Watson that he would be paid when his bill was properly due.

Raphael Weill Memorial-Location: The matter of the location of the Raphael Weill Memorial was next discussed by the Board;

Referred to Commissioners Humphrey and Sproule and

Supt. McLaren as a Committee to confer with the Raphael Weill Memorial Committee as to the exact location of this statue.

Moving Pictures in Park: A letter from Dr. B.M.Rastall, Manager of Californians, Inc., was presented to the Board, requesting permission to take motion pictures in the Park for news reel circulation;

Request granted. Supt. McLaren instructed to issue the necessary permits.

Annual Golf Tournament-Municipal Course: There was presented to the Board a letter from Mr.B. Berle Page, General Manager of the Bulletin, requesting permission to conduct the Bulletin's Annual Golf Tournament on the Municipal Links;

Referred to Commissioner Humphrey.

Accidents to Park Employees: Minor injuries to Park Employees and the small accident claims resulting therefrom, was discussed by the Board;

It was regularly moved, seconded and carried that the payment from park fund be authorized on the approval of the Superintendent and Secretary of all small uncontested accident claims not exceeding $100.00, without a formal award of the Accident Commission.

Fleishhacker Playfield:-Bathing Suits: The question of bathing suits for use in the Fleishhacker Playfield was discussed by the Board;

It was regularly moved, seconded and carried that Commissioner Humphrey be authorized to negotiate with individuals for the supply of necessary bathing suits for the Fleishhacker Playfield, and if he deems it wise, to purchase the same.

Oriental Park: The question of an Oriental Park was discussed by the Board;

Referred to President Fleishhacker for consultation with the Finance Committee of the Board of Supervisors.

Reports: Removal of Statue at Market & Van Ness:

President Fleishhacker reported to the Board that upon consultation with Rev. Joseph P. McQuaide, Chairman of the Spanish American War Veterans' Committee on the removal of the statue at the intersection of Van Ness Avenue and Market Street, that it was the opinion of the Committee that this statue when removed should be relocated on Dolores Street. Approved by the Board.

Supt. McLaren requested to confer with the Rev.Joseph P. McQuaide as to the exact location of this statue on Dolores Street.

Children's Quarters:

Superintendent Butts' report for the month of November approved and ordered filed. Copy to be sent to each Commissioner.

Curator Barron's report from May to December 31,1923, approved and ordered filed. Copy to be sent to each commissioner.

Assistant Superintendent Munro's report approved and ordered filed. Copy to be sent to each Commissioner.

Award of Medal to Supt.McLaren:

Secretary reported that the Trustees of the Massachusetts Horticultural Society had just voted to award Supt. John McLaren the George Robert White Medal of Honor for eminent service in Horticulture, the highest award received from any Horticultural Society in the United States.

NOTE: Supt. John McLaren is the fifteenth man in the history of the Society to receive this award.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
February 7, 1924.

Meeting Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, February 7, 1924,

Present were: Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. William F.Humphrey

Absent: Pres. H. Fleishhacker.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 17, 1924.

Replacement of Fountain in triangle bounded by Union and Powell Sts. and Columbus Ave.:

There was presented to the Board of Park Commissioners a letter from the North Beach Promotion Association requesting that the triangle at Union Street and Columbus Avenue be generally improved and that the statue "Thirst" be replaced in this triangle on a pedestal;

It was moved, seconded and carried, that the suggestions contained therein be referred to the Board of Public Works, who are undertaking this work. The North Beach Promotion Association so notified by the Secretary.

Raphael Weill Memorial Location:

The matter of the location of the Raphael Weill Memorial was considered by the Board; Commissioner Humphrey then offered the following resolution, which was duly accepted and adopted by the Board of Park Commissioners:

"WHEREAS, there are pending before the Board of Park Commissioners several applications for permission to install in the Civic Center of San Francisco,and in the approaches thereto, statuary and other embellishments of artistic merit as memorials to distinguished citizens of this City and County and to other patriotic and distinguished Americans; and

"WHEREAS, the Civic Center Commission of Architects, consisting of John Galen Howard,Frederick Meyer and John Reid, Jr., strongly advises against the installation in the Civic Center of statutes or memorials of any character, regardless of their intrinsic artistic worth, until a committee of experts has made a careful study of an appropriate setting as well as of the size, scale, subject, character and general fitness to the Civic Center scheme of the proposed statues or other embellishments; and

"WHEREAS, in the judgment of the Park Commissioners, it is wise and prudent to appoint a committee of citizens of San Francisco who, by reason of their years of study and artistic training, are especially fitted to advise the Park Commissioners on applications of this nature; and

"WHEREAS, Messrs. Earl Cummings, John Galen Howard, Arthur Brown, Walter Bliss, Lewis Hobart, Willis Polk, George Kelham, Frederick Meyer, John Reid, Jr., Lee Randolph and Edgar Walter have volunteered their services to the Board of Park Commissioners to advise and counsel with it on all such matters,

"NOW, THEREFORE, BE IT RESOLVED, that until further action of the Board of Park Commissioners, Messrs. Earl Cummings, John Galen Howard, Arthur Brown, Walter Bliss, Lewis Hobart, Willis Polk, George Kelham, Frederick Mayer, John Reid, Jr., Lee Randolph and Edgar Walter be, and they are hereby appointed as a committee, with Mr. Earl Cummings as Chairman, to advise and counsel with the Board of Park Commissioners on all matters pertaining to the installation or placing of statuary or other embellishments in the Civic Center or other space under the control of the Board of Park Commissioners, but final decision on all such matters shall remain vested in the said Board of Park Commissioners, and

"BE IT FURTHER RESOLVED, that all such pending applications and all future applications of a similar nature be immediately referred to the aforesaid committee for its suggestions, recommendations and advice before action thereon is taken by the Board of Park Commissioners."

Park Report: The matter of a park report was discussed by the Board; Secretary instructed to call for bids on the preparation of same.

Aquarium-Cement Yard: There was presented to the Board a letter from the California Academy of Sciences requesting permission to cement the Service Yard of the Steinhart Aquarium, the California Academy of Sciences to pay for this construction work;

Approved by the Board.

Phoebe Apperson Hearst Memorial: A communication from Harriet N. Dimond, Secretary of the Phoebe Apperson Hearst Memorial Association requesting permission to erect a Memorial Drinking Fountain to the memory of Mrs. Hearst in the Civic Center Mall, The North Alley, immediately East of Polk Street, and fronting the south side of the Public Library, was presented to the Board;

Referred to the Committee of Architects and Artists for consideration and report.

Palace of the Legion of Honor-Field Service Ambulance:

A letter from N. H. Partridge, Jr., Chairman of the Pacific Coast Division, American Field Service Fellowship for French Universities, offering a Field Service Ambulance for installation at the Palace of the Legion of Honor, was presented to the Board;

Secretary instructed to notify Mr. Partridge that his offer will be placed on file awaiting the appointment of a Museum Director.

Motorists in front of Museum:

There was presented to the Board of Park Commissioners a letter from Mr. W. H. McDougal complaining of the danger of automobiles to pedestrians on the driveway between the Museum and the Band Concourse on Sunday afternoons;

Ordered filed.

McKinley Sq.-Improvements:

A communication from the Southern Heights Improvement Club was presented to the Board, suggesting improvements or changes in McKinley Square;

Referred to Superintendent McLaren.

Moose for Park:

A letter was next presented informing Supt. McLaren that the Department of Lands and Mines of the Province of New Brunswick will supply Golden Gate Park with two yearling moose, (a male and a female) about March 30, 1924;

Secretary instructed to arrange for the routing of same from Fredericton, Canada to San Francisco.

Parking Privileges-Presidio Parkway:

There was presented to the Board a communication from the Board of Directors, Fourth Church of Christ Scientist in San Francisco, in which they request permission to park automobiles on the east side of the Presidio Parkway between Geary and Clement Streets from 10 A.M. to 12 Noon on Sundays, and from 7 P.M. to 9 P.M. on Wednesdays;

This request was denied by the Board of Park Commissioners.

Reports: Receipts and disbursements as of February 1, 1924, approved and ordered filed.

Superintendent Butts' report for the month of December was read to the Commissioners. Approved and ordered filed. Copy to be sent to each Commissioner.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
February 21, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, February 21, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
March 6, 1924.

Meeting Called: At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, March 6, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. William F. Humphrey.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held February 7, 1924.

Fairfax Wheelan Memorial: There was presented to the Board of Park Commissioners Resolution No. 22165 (New Series) Board of Supervisors:

"Resolved: That the Park Commissioners be requested to accept as a gift a memorial to the late Fairfax Wheelan, to consist of a drinking fountain to be erected in the children's playground at Golden Gate Park."

Referred to the Artists and Architects Advisory Committee of the Board of Park Commissioners.

Sunset Riding School: A communication from the Sunset Riding School was presented to the Board, requesting permission for their patrons to cross the park to the bridle path at 14th Avenue and Lincoln Way, in exchange for which the park would be given the manure from their stable;

Request granted.

Skyline Boulevard: The Park Commissioners next discussed changes in the Skyline Boulevard at the Bath House in the Fleishhacker Playfield;

The Board of Park Commissioners unanimously approved the changes as outlined by Mr. John H. Skeggs and Supt. John McLaren.

Camel-Gift to Park: There was presented to the Board a letter from Mr. Ansel R. Robison, in which he offered a camel to the Board of Park Commissioners;

It was regularly moved, seconded and adopted, that this camel be accepted, provided Mr. Ansel R. Robison agreed to give the camel to the park without condition. Secretary instructed to so notify Mr. Robison.

Aquatic Park: A communication from the Federation of Civic Organizations inquiring as to the progress made in the construction of Aquatic Park at the foot of Van Ness Avenue, was presented to the Board;

Referred to Commissioner Humphrey.

Holly Park:- Improvement: A letter from the College Hill District Improvement Club calling the attention of the Board of Park Commissioners to the much needed improvements in Holly Park, was next presented;

Referred to Supt. McLaren.

Fleishhacker Playfield- Amusement Devices: There was presented to the Board a letter from Mr.C.W. Parker, offering to install certain amusement devices in the Fleishhacker Playfield at Sloat Boulevard and Great Highway;

Referred to President Fleishhacker.

Park Band Concerts: The matter of the resumption of band concerts in Golden Gate Park was discussed by the Board;

Referred to Commissioner Sproule.

Budget: The Board next discussed the 1923-24 Budget;

Referred to President Fleishhacker.

Milliken Lamps: President Fleishhacker informed the Board that during his recent trip East he had purchased for presentation to the Park a Type "A" Milliken Signal Lamp, and that the Traffic Signal Corporation in New York had presented the Board of Park Commissioners with another one;

The Board authorized Supt. McLaren to install these lamps upon their arrival.

Reports: The report of Supt. McLaren was read to the Board; purchase of pipe authorized. Report approved and ordered filed; copy to be sent to each Commissioner.

The report of Supt. Butts' for the month of January was read to the Board; approved and ordered filed; copy to be sent to each Commissioner.

Receipts and disbursements as of March 1, 1924, read, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California
March 20, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, March 20, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
March 27, 1924.

Meeting Called: At a called meeting of the Board of Park Commissioners held at Park Lodge, Golden Gate Park, Thursday, March 27, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. E. Cummings
Com. William F. Humphrey.

Absent: Com. A. B. Spreckels.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 6, 1924.

Club House Recreation Grounds: Resolution No. 80,913 (Second Series) Board of Public Works, as quoted below, was presented to the Board:

"RESOLVED, that the Park Commissioners are hereby requested to make available the sum of $1500.00 for the preparation of plans and specifications for a Club House to be erected in the Recreation Grounds at Golden Gate Park, in accordance with the request of the Park Commissioners under date of December 13, 1923".

Referred to President Fleishhacker.

Erection of Posts near Conservatory Embankment: A communication from the Haight and Ashbury Improvement Association, requesting the erection of a few strong posts on the drive from First Avenue and Fulton Street near the Conservatory embankment, was presented to the Board;

Referred to Supt. McLaren.

Park Strips-23rd Avenue: There was presented to the Board a communication from Mrs. Waldemar Lind, requesting the Park Commissioners to care for the park strips on 23rd Avenue between Cabrillo and Fulton Streets;

The request was denied as these strips are not under the jurisdiction of the Park Commissioners.

Card Players: Old Men's Playground: There was presented to the Board a communication from Mr. H.S.Perley, requesting that the card players in the old men's playground be required to use card tables instead of checker tables;

Referred to Supt. McLaren.

Outdoor Carnival-Mountain Lake Park:

A communication from the Park Presidio Post #276, American Legion, requesting the use of Mountain Lake Park for an outdoor carnival from April 12 to 17, 1924, inclusive, was presented to the Board;

Request denied by the Board.

Park Band Concerts:

Band concerts in Golden Gate Park were discussed by the Board;

The Committee on Music advised that Mr. Ralph Murray be engaged for a period of six months to conduct a band of thirty-three musicians in Golden Gate Park and that this employment be confirmed by a suitable exchange of letters between Mr. Ralph Murray and the Secretary of the Board of Park Commissioners; approved by the Board.

Toilet Facilities:

The Board discussed toilet facilities under their jurisdiction and authorized the Secretary of the Board to enter into a contract with the Pacific Coin & Lock Company, subject to the legal approval of Commissioner Humphrey.

Bay View Park - Irrigation:

There was presented to the Board, a communication from the Bay View Promotion Association, requesting that the Park Commissioners provide irrigation for Bay View Park;

Referred to Supt. McLaren for consideration when preparing the park budget for the fiscal year 1924-25.

Rideout Bequest:

The Rideout Bequest was discussed by the Board, and Commissioner Humphrey then offered the following Resolution which was unanimously adopted by the Board:

"WHEREAS, the late Corrine Rideout bequeathed the sum of Ten Thousand ($10,000) Dollars to the Park Commissioners of the City and County of San Francisco; and

"WHEREAS, there remains a balance of the Rideout Bequest of twelve hundred sixty-two and 57/100 ($1262.57) dollars, and nine (9) City and County of San Francisco water bonds; and

"WHEREAS, it is the judgment of the Board of Park Commissioners that this balance should be expended in the erection of a fountain in the band concourse in Golden Gate Park,

"NOW, THEREFORE, BE IT RESOLVED, that John E. McDougald, Treasurer of the City and County of San Francisco,be requested, authorized,and empowered to sell the nine (9) 4½% water bonds of the City and County of San Francisco, numbers 32525 to 32533,inclusive, due July 1, 1952, at the best price obtainable, and that the proceeds of said sale be credited to the account of the Board of Park Commissioners of the City and County of San Francisco, and thereafter expended for the aforesaid purpose under the direction of Supt. John McLaren."

Duboce Park: Improvement: The question of the improvement of Duboce Park was discussed by the Board;

Referred to Supt. McLaren for consideration when preparing the park budget for the fiscal year 1924-25.

Harold Sampson- Pro. Lincoln Park: Resignation: The resignation of Harold Sampson, Golf Instructor at Lincoln Park, effective April 15, 1924, was presented to the Board;

Approved and ordered filed.

Reconstruction of Marble Swan: Superintendent McLaren was authorized to expend,with S. Miletin Schulptors' Work Shop, the sum of One Hundred ($100) Dollars for the reconstruction of the marble swan for the fountain south of the Conservatory.

Victory Column: The temporary Victory Column in the Civic Center was discussed by the Board, and its removal authorized.

Reports: Superintendent Butts' report for the month of February was read to the Commissioners;

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 4:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
April 3, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, April 3, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
April 10, 1924.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, April 10, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. William F. Humphrey.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 27, 1924.

Marine Exchange Tower:

A communication from the District Superintendent of the Coast Guard requesting authority to rent the lower part of the Marine Exchange Tower for the Coast Guard Lookout Station, was presented to the Board;

Referred to Supt. McLaren with authority to make such alterations in the lower section as is necessary, and to rent the same to the Coast Guard Headquarters at a fixed monthly rental. Minimum rent at not less than $25.per month

Easements-Spring Valley Water Company:

There was presented to the Board a communication from the Spring Valley Water Company, requesting information regarding the status of the easements for the road to the new Golf Course and the parking station for the Golf Course on the extension of 36th Avenue;

Referred to Commissioner Humphrey.

Parking Station-Under Union Sq:

Members of the Down Town Association appeared before the Board and presented plans for a parking station under Union Square and a proposed charter amendment enabling the city authorities to effect this change if necessary;

A copy of the suggested charter amendment was ordered sent to each Commissioner for their consideration.

Motor Passenger Buses: Mr. J. M. Litchfield appeared before the Board and requested the privilege of operating motor passenger buses between the foot of the Cliff House Grade and the Fleishhacker Swimming Pool at the junction of Sloat Boulevard and Great Highway;

Request denied by the Board of Park Commissioners.

Fleishhacker Playfield-Bathing Suits: A communication from the J. J. Pfister Knitting Company, requesting the payment of $3750.00 for bathing suits for the Fleishhacker Playfield, was presented to the Board;

Bill ordered paid immediately by the Board.

Triangular Park-Columbus Ave., Powell and Union Sts.: A communication from the Property Owners Association of North Beach, requesting that the small triangular park at Columbus Avenue, Powell and Union Streets, be planted with grass and the statue "Thirst" replaced therein, was presented to the Board;

Referred to John McLaren, Superintendent.

S.F.Council of Social & Health Agencies: The matter of appointing delegates to the Council of Social and Health Agencies of San Francisco was referred to President Fleishhacker.

Lincoln Park-Appointment of Golf Pro: The appointment of a golf professional at Lincoln Park was discussed by the Board;

Referred to Commissioner Humphrey.

Lunch Room & Locker Concession - Lincoln Park: There was presented to the Board a communication from Mr. Charles M. Crabb requesting permission to operate a lunch room and locker concession at Lincoln Park;

Request denied by the Board.

Injury at Children's Playground: A communication from Margaret F. Baker, requesting payment for injuries received by her granddaughter while riding on a donkey in the Donkey and Goat Course in the Children's Quarters, was presented to the Board;

Referred to Commissioner Humphrey

Appointment Advisory Committee Artists & Architects: Mr. Frank Van Sloun's name was added to the Advisory Committee of Artists and Architects to the Board of Park Commissioners;

Secretary instructed to so notify Mr.Frank Van Sloun.

Completion Bath House: The question of the completion of the Bath House at the Fleishhacker Playfield was discussed by the Board.

Steel Lockers-Bath House: The equipment of the Bath House with steel lockers was authorized by the Board of Park Commissioners;

Referred to Commissioner Humphrey with authority to close bids for such steel lockers as are necessary.

Roofing & Coping Tile: Roofing and Coping Tile for the roof of the Bath House was discussed by the Board;

Contract awarded to Gladding McBean & Company, the lowest bidder ($2090.00) subject to the approval of Commissioner Humphrey.

Millwork: The millwork and the interior trim of the Bath House was discussed by the Board;

Contract awarded to the Empire Planing Mill Company, the lowest bidder ($5738.00) subject to the approval of Commissioner Humphrey.

Plumbing: The plumbing for the Bath House was discussed by the Board;

Contract awarded to the William F. Wilson Company, the low bidder ($14,478.00) with the understanding that all plumbing material previously supplied and installed by the Board of Park Commissioners for the Bath House be credited to the Board of Park Commissioners on the above price, subject to the approval of Commissioner Humphrey.

Heating: The heating of the Bath House was discussed and the contract awarded to J.E.O'Mara, the low bidder,($2940.00) subject to the approval of Commissioner Humphrey.

Copper Gutters: The Guilfoy Cornice Works was authorized to install sixteen ounce copper gutters around Terra Cotta Tile Roofs at the Bath House in the Fleishhacker Playfield ($678.00).

Kompolith Magnesite Flooring: The Park Commissioners authorized the installation of Kompolith Magnesite Flooring in the Bath House in the Fleishhacker Playfield as specified by Malott & Peterson in their letter of April 4, 1924.

Advisory Committee-Artists & Architects-Report: The report of the Advisory Committee of Artists and Architects to the Board of Park Commissioners, submitted by Commissioner M. E. Cummings, was ordered filed and a copy sent to each Commissioner.

Reports: Receipts and disbursements as of April 1, 1924, approved and ordered filed.

Curator Barron's report from January to March, 1924, was presented to the Commissioners;

Approved and ordered filed, copy to be sent to each Commissioner.

Superintendent Butts' report for the month of March was presented to the Commissioners;

Approved and ordered filed; copy to be sent to each Commissioner.

Superintendent John McLaren's report was presented to the Commissioners;

Approved and ordered filed; copy to be sent to each Commissioner.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die 5:55 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
April 17, 1924.

The regular meeting of the Board of Park Commissioners, to be held Thursday, April 17, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
May 1st, 1924.

Meeting Called: At a regular meeting of the Board of Park Commissioners held at #1 Sansome Street, San Francisco, Thursday, May 1st, 1924,

Present were: President H. Fleishhacker
Com. Wm. F. Humphrey
" A.B. Spreckels

Absent: " Wm. Sproule
" M.E. Cummings

Minutes Approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 10th, 1924.

Tray Golden Gate Park Museum: There was presented to the Board of Park Commissioners a communication from Jerome H. Bayer, Attorney-at-law, requesting the return of a tray loaned to the M. H. deYoung Memorial Museum by his mother, Mrs. Augusta Bayer.

Commissioner William F. Humphrey then offered the following resolution which was unanimously adopted by the Board of Park Commissioners:

> WHEREAS, Mrs. Augusta Bayer presented to the M. H. deYoung Memorial Museum an old metal tray, but before the Board of Park Commissioners accepted said gift, Mrs. Augusta Bayer asked permission of the Board of Park Commissioners to withdraw her offer; now, therefore be it
>
> RESOLVED, that the Board of Park Commissioners do and it does hereby authorize the Curator of the M. H. deYoung Memorial Museum to return the old metal tray to Mrs. Augusta Bayer and to strike from the records of the Great Register, registry #39,898.

Music Week: A communication from the Community Service Recreation League requesting two extra concerts during music week from May 11th to 17th in Golden Gate Park, was presented to the Board of Park Commissioners.

Request denied by the Board of Park Commissioners because of the lack of funds.

Lookout Station Pt. Lobos There was presented to the Board of Park Commissioners a communication from the Treasury Department

requesting permission to erect a suitable structure for a Coast Guard Lookout at Point Lobos.

Granted by the Board of Park Commissioners.

The plans, specifications and the exact location to be approved by John McLaren, Superintendent of Parks and Squares.

Improvement Holly Park:

A communication from the College Hill District Improvement Club requesting the improvement of Holly Park Square, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Eastment Spring Valley Water Co.

An eastment from the Spring Valley Water Company granting the right to lay and maintain an eight (8") inch pipe and the necessary power conduits across Lincoln Park from 39th Avenue to a water tank fifty (50') feet square located on the hill in a clump of trees between the sixth and seventh fairways for the purpose of supplying the golf links and the California Palace of the Legion of Honor with drinking water, was presented to the Board of Park Commissioners.

Approved subject to the legal approval of Commissioner William F. Humphrey.

Playground Duboce Park:

A letter from the McKinley School Parent-Teachers' Association requesting that the lower portion of Duboce Park be turned over to the Playground Commission in order that it may be converted into a fully supervised Children's Playground, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Luncheon in Honor Mrs. Christine Breon:

There was presented to the Board of Park Commissioners a communication from the Luncheon Committee of the San Francisco Club requesting the Board of Park Commissioners to appoint a member of the Board to attend a luncheon given in honor of Mrs. Christine Breon at the Palace Hotel, Saturday, May 24th, and to address

the assembled guests in appreciation of the gift of Mrs. Christine Breon (19th Avenue Gateway) to the Park.

Referred to Commissioner Cummings.

Appointment Curator and Assistant Curator - California Palace of the Legion of Honor:

The appointment of a Curator and an Assistant Curator for the California Palace of the Legion of Honor was discussed by the Board of Park Commissioners.

Commissioner William P. Humphrey then offered the following resolution which was unanimously adopted by the Board:

> WHEREAS, Arthur Upham Pope and Phyllis Ackerman, Curator and Assistant Curator at the California Palace of the Legion of Honor have tendered their resignations to the Board of Park Commissioners, effective June 30th, 1924, and
>
> WHEREAS, it is the opinion of the Board of Park Commissioners that a Curator and an Assistant Curator be procured for the proper conduct of the business of the California Palace of the Legion of Honor, now, therefore, be it
>
> RESOLVED, that the Board of Park Commissioners do and it does hereby authorize and empower President Herbert Fleishhacker to select and to appoint a Curator and an Assistant Curator for the California Palace of the Legion of Honor at an aggregate salary not to exceed $8000.00 per annum, and be it further
>
> RESOLVED, that any Curator and Assistant Curator so selected and appointed by President Fleishhacker, before assuming the office of Curator and Assistant Curator of the California Palace of the Legion of Honor, will enter into a written agreement with the Board of Park Commissioners clearly specifying the duration of their employment, duties and the compensation to be received by them for their services.

Color Scheme Bath House:

The question of the color scheme for the Bath House in the Herbert Fleishhacker Playfield was discussed. by the Board of Park Commissioners.

It was the unanimous opinion of the Board of Park Commissioners that the walls be light buff and the roof green tile.

Heating System:

The question of the Heating System for the M. H. deYoung Memorial Museum was discussed by the Board of Park Commissioners and referred by them to President

Fleishhacker.

Reports: Receipts and disbursements as of May 1st, 1924, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine die 4:50 P.M.

B.P. Lamb,
Secretary.

San Francisco, May 15th, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, May 15th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb,
Secretary.

San Francisco, California,
May 20th, 1924.

Meeting Called: At a called meeting of the Board of Park Commissioners held at #1 Sansome Street, San Francisco, Tuesday, May 20th, 1924;

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A.B. Spreckels
" M.E. Cummings
" W.F. Humphrey

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held May 1st, 1924.

Heating Museum: The Park Commissioners discussed the heating of the M. H. deYoung Memorial Museum and directed Superintendent John McLaren to secure heating estimates from the C.C. Moore Engineering Company.

Salary Janitor Museum: It was the unanimous opinion of the Board of Park Commissioners that the salary for a janitor at the M. H. deYoung Memorial Museum be $110.00 per month.

Convenience Station 19th Ave.: There was presented to the Board of Park Commissioners a communication from the Sunset Improvement Club requesting the erection of a Convenience Station at the 19th Avenue entrance to Golden Gate Park.

Denied on account of the lack of funds.

Water Pipes: A communication from Mr. Albert Haas requesting that the water pipes in Golden Gate Park be covered with box wood or a thick piece of rubber sheeting to prevent injury to children, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Deed California Palace of the Legion of Honor: The following letter and the Deed of Gift to the California Palace of the Legion of Honor received from Mr. and Mrs. A. B. Spreckels, were considered by the Board of Park Commissioners.

To the Honorable Board of Park Commissioners of
The City and County of San Francisco, State of
California.

Gentlemen:

January 5, 1920, the undersigned made offer to your Honorable Board and to the Citizens of the City and County of San Francisco, to construct a Memorial Building upon Alta Plaza in commemoration of and suitable as a Memorial to our brave boys who gave their lives to their country in the World War, and such as to lend itself as a home of art and historical treasures, to promote the education and culture of our citizens and especially the rising generation.

Subsequently the site of this building was changed so that it could be erected in Lincoln Park, also under the jurisdiction of your Honorable Board, and your consent to such change was given. This offer was confirmed by a formal deed of gift, executed and delivered March 28, 1921, since which time construction has been going forward and the building is nearing completion.

Some question has arisen respecting the name which should be given to this building, and it being the desire of Mrs. Spreckels and myself that it should be forever known as "California Palace of the Legion of Honor," we submit herewith a substitute Deed of Gift, in other respects practically identical with the first Deed, conditioned that "the name of said building shall be and the same shall forever be known and dedicated as California Palace of the Legion of Honor."

We, therefore, request that you accept the enclosed deed by appropriate resolution of your Honorable Board in substitution for the deed heretofore executed and delivered and that the gift be forever conditioned that the Memorial shall be known as "California Palace of the Legion of Honor."

Yours sincerely,
Sgd. A.B. Spreckels
Alma Spreckels

DEED OF GIFT.

BY THE GRACE OF GOD, IN THE NAME OF THE HEROES WHO FROM THE BEGINNING OF TIME HAVE DIED TO MAKE MEN FREE, AND IN BOUNDLESS LOVE FOR THE YOUTHS OF OUR OWN LAND WHOSE SACRIFICES IN THE WORLD'S WAR FURNISH THE MOST SUBLIME EXAMPLE OF DEVOTION TO THE CAUSE OF HUMANITY, THIS DEED IS MADE IN THE YEAR OF OUR LORD, ONE THOUSAND NINE HUNDRED AND TWENTY-ONE.

WITNESSETH:

That we, A. B. SPRECKELS and ALMA SPRECKELS, of the City and County of San Francisco, State of

California, in token of our deep love and affection for this City and its people, do hereby give and grant, alien and confirm unto HERBERT FLEISHHACKER, A. B. SPRECKELS, M. E. CUMMINGS, J. A. McGREGOR and WILLIAM F. HUMPHREY, members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and to their successors in office forever, all of our right, title and interest in and to that certain building to be known as the "CALIFORNIA PALACE OF THE LEGION OF HONOR," which we are erecting in Lincoln Park in said city and county, and to each, every and all furnishings, works of art or other property to be placed or installed in said building for its adornment and beautification and to contribute to its significance and usefulness as a memorial of the Great Sacrifice made by the patriotic sons and mothers of our beloved City during t the late war;

TO HAVE AND TO HOLD the same, in trust, nevertheless, for the uses and purposes hereinafter mentioned, namely:

FIRST: For all time to keep, preserve and maintain the said building and its contents in the manner and with that dignity which shall be best fitted to give expression to these sentiments of honor, nobility and patriotism which the building is designed to commemorate.

SECOND: If by any change in the laws the powers and duties of said Herbert Fleishhacker, A. B. Spreckels, M. E. Cummings, J.A. McGregor and William F. Humphrey, or their successors, as members of the said Board of Park Commissioners, over said Lincoln Park, shall pass to any other Board or body of persons, to execute any instrument and do any act necessary or requisite to transfer said building and said contents therein contained to said other Board or body of persons, in trust for like uses and purposes, forever.

THIRD: That the name of said building shall be, and the same shall forever be known and designated as, CALIFORNIA PALACE OF THE LEGION OF HONOR.

FOURTH: That said building and its contents shall be formally accepted by the Grantees herein named, their successors or assigns, upon the trusts and to the uses and purposes herein defined, and not otherwise, and that such acceptance shall be expressed by written resolution of the Board of Park Commissioners of the City and County of San Francisco, officially passed and adopted at a regularly called meeting of the said Board, a copy of which resolution shall be recorded in the permanent minutes of said Board and shall also be recorded as a part

of this deed of gift in the office of the City and County Recorder of the City and County of San Francisco.

IN WITNESS WHEREOF, we have hereunto severally set our hand and affixed our seals this 28th day of March, A. D. one thousand nine hundred and twenty-one.

Sgd. A. B. Spreckels

" Alma Spreckels.

Signed, sealed and delivered in the presence of Sgd. James Mason.

STATE OF CALIFORNIA)
City and County of San) ss.
Francisco.)

On this ninth day of May in the year of One Thousand Nine Hundred and Twenty-four before me, JAMES MASON, a Notary Public in and for said City and County, residing therein, duly commissioned and sworn, personally appeared..... A. B. SPRECKELS and ALMA SPRECKELS, his wife known to me to be the persons described in, whose names are subscribed to, and who executed the within and annexed instrument, and they acknowledged to me that they executed the same

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the said City and County of San Francisco, the day and year last above written.

Sgd. James Mason
Notary Public

In and for the City and County of San Francisco, State of California. My commission will expire December 24th, 1927.

Referred to Commissioner William F. Humphrey.for legal approval.

Bunker Hill Day:

There was presented to the Board of Park Commissioners a letter from Mr. George W. Caswell, Secretary of the Bunker Hill Association, requesting a patriotic program on the 149th anniversary of the Battle of Bunker Hill.

Denied by the Board of Park Commissioners on account of the lack of funds.

Washington Square:

A communication from the Unione Sportiva Italiana requesting the use of Washington Square on June 1st, 1924, for the commemoration of "Statuto Day" was presented to the Board of Park Commissioners.

Approved by the Board of Park Commissioners subject to such regulation as Superintendent John McLaren may require.

Revolving Fund:

The Board of Park Commissioners authorized the reduction of the revolving fund in the hands of the Secretary from $3250.00 to $1250.00.

Keeping Park Clean:

The subject of "keeping the park clean" was discussed by the Board of Park Commissioners and Commissioner William Sproule and Superintendent John McLaren were appointed as a "Keep the Park Clean Committee" with full power to act.

Bridle Path:

The improper use of the Bridle Paths in the park was discussed by the Board of Park Commissioners.

Referred to President Fleishhacker for consultation with Chief of Police O'Brien.

Plans & Specifications for Stadium:

The plans and specifications for the construction of the Stadium on the old nursery site, was discussed by the Board of Park Commissioners. Superintendent John McLaren was authorized to call for bids on the plans and specifications as submitted for the erection of the Stadium.

Beach Chalet:

The erection of the new Beach Chalet was discussed by the Board of Park Commissioners.

Superintendent John McLaren was instructed to arrange for the completion of the plans and specifications for this structure as outlined by the Board of Park Commissioners.

Golf House : It was the unanimous opinion of the Board of Park Commissioners that the Golf House at the Harding Memorial Park be constructed by day labor.

Reports: Superintendent Butts' report for the month of April was presented to the Board of Park Commissioners - approved and ordered filed - copy to be sent to each of the Commissioners.

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine die 1:40 P. M.

B. P. Lamb,
Secretary.

San Francisco, California,
May 29th, 1924.

Meeting Called: At a called meeting of the Board of Park Commissioners held at #1 Sansome Street, San Francisco, Thursday, May 29th, 1924:

Present were: Pres. H. Fleishhacker
Com. Wm. F. Humphrey
" A.B. Spreckels
" M. E. Cummings

Absent: " Wm. Sproule

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held May 20th, 1924.

Removal of Monument: There was presented to the Board of Park Commissioners a petition from the Property Owners in the vicinity of Market, Turk and Mason Streets requesting the removal of the Native Sons' Monument from the intersection of said streets.

Referred to Commissioner Cummings for action.

Park Report: The printing of a park report was next discussed.

Secretary Lamb instructed to publish same.

Spring Valley Water Co. Easement: A license from the Spring Valley Water Company for a road from Sloat Boulevard to the new Municipal Golf Links at Lake Merced, was presented to the Board of Park Commissioners.

Approved by the Board of Park Commissioners and referred by them to the Board of Supervisors for approval.

New Beach Chalet: The plans and specifications for the new Beach Chalet were discussed by the Board of Park Commissioners.

It was the unanimous opinion of the Board that $60,000 should be spent for this structure and authorized Commissioner Cummings and Superintendent John McLaren to arrange for the preparation of plans and specifications for this project.

Stadium: The plans and specifications for the new Stadium in Golden Gate Park were presented to the Board of Park Commissioners and unanimously approved by the Board.

Bids for the construction of the Stadium were opened by the Board of Park Commissioners and were as follows:

Palmer and McBryde	$164,300	Low Bidder
Eaton and Smith	193,865	
Vukicevich and Bagge	184,443	

Palmer and McBryde being the low bidder, the Board of Park Commissioners unanimously awarded the contract for the construction of the Stadium to the above mentioned firm for the sum of $164,300.

Secretary Lamb instructed to prepare the necessary contract.

Golf House: The plans and specifications for the Golf House at Lake Merced were presented to the Board of Park Commissioners.

Unanimously approved by the Board of Park Commissioners and Superintendent John McLaren authorized to employ the firm of Taylor and Jackson to superintend the construction of the above Golf House at the rate of $15.00 per diem.

Bath House: The plans and specifications for the Bath House in the Herbert Fleishhacker Playfield were presented to the Board of Park Commissioners.

Unanimously approved by the Board of Park Commissioners and ordered filed.

Valuable Boxes: Valuable boxes at the Bath House in the Herbert Fleishhacker Playfield were discussed by the Board of Park Commissioners.

Referred to Superintendent John McLaren for approval.

Establishment of Flying Field on Marina: There was presented to the Board of Park Commissioners a communication from Dr. Sterling Bunnell of the

San Francisco Flyers' Club requesting the establishment of a Municipal Flying Field on the Marina.

It was the unanimous opinion of the Board of Park Commissioners that this matter be held in abeyance until the return of President Fleishhacker and Commissioner Humphrey from Europe.

Mountain Lake Park:

A communication from Mrs. E. C.Sutliffe protesting against the care of park strips in the vicinity of Mountain Lake Park by park employees, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Golf Report:

The following golf report was read to the Board of Park Commissioners by Commissioner William F. Humphrey.

San Francisco, Calif., May 29, 1924.

To the
Honorable Board of Park Commissioners of the
City and County of San Francisco,
San Francisco, California.

Gentlemen:

After carefully considering the present control of the Lincoln Park Golf Course and a plan for operating that course and the proposed Harding Memorial Park Golf Course, we have concluded that it is advisable that someone closely identified with the Commission have charge of the business and playing administration of these courses. If the positions of Secretary to the Park Commissioners and Manager of the Courses were consolidated, we believe that there would be an economic operation and an improvement in playing conditions, and therefore recommend this consolidation and that the salary of the Secretary be increased to $275.00 a month and in addition he be allowed $50.00 a month toward the upkeep and maintenance of his automobile, which will be used by him in the discharge of his work. It will be the duty pf the Manager to see that the courses are properly inspected and controlled and that the various employees discharge their duties impartially.

We have considered carefully the question of a golf professional for Lincoln Park and deem it advisable to have one professional who will have charge of both parks under the manager with such assistants at his own expense as the professional may desire, to give in-

structions and to maintain a proper caddy service. Of all the applicants who have been mentioned none in our judgment is as well qualified as Dave Shay. He is a competent golfer and one of the best instructors. We believe he will accept the position at a salary of $200.00 a month and the exclusive privilege of selling, renting, cleaning and storing golf clubs and of giving lessons on both courses, the salary to begin from the first day of June 1924. The sale of golf balls, we believe, should be reserved to the Commission. The Lincoln Park Golf Club will contribute $75.00 a month toward this salary, but the Board should determine whether or not it is policy to allow its professional to be employed by any one other than the Commission itself.

We recommend the following changes in the golf courses:

(1) Reduce by about two feet the hillock in front of the first tee;

(2) The establishment of three or four temporary greens that could be used to relieve the play on the regular greens;

(3) The erection of a screen back of the second green to protect the players from careless drives from the thirteenth tee;

(4) Change the third fairway and green so that the play on the fourth and fifth fairways will not be congested and all danger of injury will be eliminated;

(5) Change sand bank off the seventh green to clay. This will do away with considerable delay in the playing of this green and also relieve the congestion on the seventh tee;

(6) The establishment of practice driving and approach grounds and the building of a clock green.

The cost of all this work will be in the neighborhood of $20,000.00.

We have communicated with the different golf clubs in the West and find that the fees charged in San Francisco are the lowest. In Los Angeles the monthly fee is $15.00 and the daily fee $1.00. In Oakland it is $18.00 a year or $2.00 a month. The charge at San Francisco is $1.00 a month and 50¢ a day. We recommend that the rates be increased to $18.00 a year, $2.00 a month, 50¢ a day and 75¢ on Saturdays, Sundays and holidays, and that the new rates be effective July first, 1924.

It is worthy of note that 184,755 citizens annually use the Lincoln Park Golf Course.

Very respectfully,
Sgd. William F. Humphrey.

Unanimously adopted by the Board of Park Commissioners.

Increased rates contained therein to be effective June 1st, 1924.

Employment of Dave Shay as golf professional effective June 1st, 1924.

Miss M.B. Fairman:

The question of the salary increase of the Accountant, Miss M. B. Fairman, was discussed by the Board of Park Commissioners.

It was the unanimous opinion of the Board that Miss Fairman's salary be increased $25.00, making $250.00 per month.

Deed of Gift - California Palace of the Legion of Honor:

A revised Deed of Gift changing the official name of the California Palace of the Legion of Honor in Lincoln Park was presented to the Board of Park Commissioners.

Unanimously approved by the Board of Park Commissioners.

Installation French Exhibit in California Palace of the Legion of Honor:

The Board of Park Commissioners discussed the opening and the installation of exhibits in the California Palace of the Legion of Honor.

It was the unanimous opinion of the Board that $20,000 of the moneys contained in the Park Fund be set aside for the opening of and the installation of a French Exhibit in the California Palace of the Legion of Honor, the payment of all charges for bringing it and the representatives of France from Paris to San Francisco and return, and that President Herbert Fleishhacker be authorized to expend this amount for the above purpose.

There being no further business before the Board the meeting adjourned sine die 5:10 P.M.

B.P. Lamb,
Secretary.

San Francisco, Calif., June 5, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, June 5th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb,
Secretary.

San Francisco, California, June 19th, '24

The regular meeting of the Board of Park Commissioners to be held Thursday, June 19th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb,
Secretary.

San Francisco, California

June 26,1924

Meeting called: At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, at 3:30 P.M. Thursday June 26th,1924,

Present were: Com. M. E. Cummings

Absent: President, H. Fleishhacker
Com. A. B. Spreckels
" Wm.F. Humphrey
" Wm. Sproule

Minutes adopted: There being no quorum present the minutes of the previous meeting, copies of which were sent to each Commissioner, were adopted as the minutes of the meeting held May 29th,1924, subject to confirmation at the next meeting at which a quorum is present.

Philipinos monopolizing courts at Lafayette Sq.: A letter was presented from Mr. A. Larsen protesting the use of tennis courts by Philipinos in Lafayette Square.

Referred to Secretary Lamb for reply.

Application for position as organist at Cal.Palace Legion of Honor: A letter was presented from H.C. Edwin Hutchings applying for position as organist at the California Palace of the Legion of Honor.

Ordered filed.

Request to erect statue of Dante in park adjacent to Washington Square: A letter was presented from the North Beach Promotion Association requesting permission to erect a statue of Dante in the triangular park adjacent to Washington Square.

Secretary instructed to communicate with the North Beach Association requesting that sketches and plans be submitted to the Artists and Architects Advisory Committee to the Board of Park Commissioners, who will in turn submit same with findings to the Park Commissioners.

Sale of photos at Japanese Tea Garden :

A letter was next presented from G. Hagiwara requesting permission to sell photographs of the Japanese Tea Garden at that locality.

Referred to Secretary Lamb.

Construction new Beach Chalet :

The plans and specifications for the new Beach Chalet were next presented to the Board of Park Commissioners.

Approved.

Secretary instructed to advertise for bids on the general construction of same.

Heating system Memorial Museum :

Plans for the installation of a heating system at the M.H. de Young Memorial Museum were presented to the Board of Park Commissioners.

Approved.

Secretary instructed to advertise for bids.

Constulting Architect's fee - new stadium :

A bill was presented from Willis Polk & Company for consulting Architect's fee for the new Park stadium.

Action deferred until next meeting.

Reports :

Superintendent Butts' report for the month of May, 1924, was presented.

Approved and ordered filed - copy to be sent to each Commissioner.

Report of receipts and disbursements as of June 1st, 1924, was presented.

Ordered filed.

Meeting adjourned :

There being no further business before the Board the meeting adjourned sine die - 4:15 P.M.

B.P.Lamb,
Secretary

- -

San Francisco, California, July 3, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, July 3rd, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb.

B. P. Lamb,
Secretary

San Francisco, Calif. July 17th, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, July 17th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb

B. P..Lamb,
Secretary.

San Francisco, California,
July 24th, 1924.

Meeting Called: At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, at 2 P. M. Thursday, July 24th, 1924,

Present were: Com. William Sproule
" Earl Cummings
" M. H. deYoung

Absent: Pres. H. Fleishhacker
Com. Wm. F. Humphrey.

Minutes Adopted: The minutes of the previous meetings held May 29th and June 26th, 1924, were read and duly adopted as the minutes of the meetings of May 29th and June 26th.

Appointment M. H. deYoung Commissioner: The following appointment from his Honor, the Mayor, was read to the Commissioners.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California.

To whom all these presents shall come: Greeting:

Reposing special confidence in the fidelity and ability of M. H. deYoung

I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A PARK COMMISSIONER

in and for the City and County of San Francisco, he to hold said office for the unexpired term, commencing on the date hereof, and ending on the 8th day of January 1928, vice A. B. Spreckels, deceased.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this second day of July 1924.

Signed JAMES ROLPH, JR. MAYOR.

Attest:
Signed Edward Rainey
Executive Secretary to the Mayor.

The Honorable M. H. deYoung was requested by the Commissioners present to act as President of the meeting.

Beach Chalet:

The following bids for the general construction of the new Beach Chalet were presented to the Board of Park Commissioners:

Barrett & Hilp	$43,450
W. D. Henderson	48,756
Jas. L. McLaughlin	52,208
Chas. Stockholm & Sons	49,727
C. H. Bessett Co	52,750

It was the unanimous opinion of the Board of Park Commissioners that Barrett & Hilp being the low bidder be awarded the contract for the general construction of the new Beach Chalet.

M. H. deYoung Museum:

The following bids for the installation of the heating equipment in the M. H. deYoung Memorial Museum were presented to the Board of Park Commissioners.

James H. Pinkerton	$31,680
The Turner Company	27,140
C. Peterson Company	27,978
Lawson & Drucker	31,260
P. J. Enright	25,975
Knittle-Cashel Co	27,215
Frederick W. Snook Co	28,188
W. H. Picard	28,945
Wm. D. Stewart	26,846
Scott Company	28,525

It was the unanimous opinion of the Board of Park Commissioners that P. J. Enright, being the low bidder, be awarded the contract for the heating installation at the M. H. deYoung Memorial Museum.

Washington Square:

There was presented to the Board of Park Commissioners a communication from the North Beach Merchants Association requesting the use of Washington Square Park for a carnival to be held from September 15th to 21st inclusive.

Denied by the Board of Park Commissioners.

Secretary instructed to notify all concerned.

Automobile Entrance 16th Avenue

A communication from Mr. Edmund Goldman requesting an automobile entrance into Golden Gate Park at Sixteenth

Avenue and Lincoln Way, was presented to the Board of Park Commissioners.

Ordered filed.

Lighting Standards: There was presented to the Board of Park Commissioners a communication from the Honorable James Rolph, Jr. requesting that the choice of lighting standards for the Civic Center be referred to the Advisory Committee of Artists and Architects to the Board of Park Commissioners.

Approved.

Bernal Heights' Park: A communication from his Honor, the Mayor, forwarding the request of Reverend Antonio Durantini, Pastor of the Immaculate Conception Church at Folsom Street and Precita Avenue for permission to hold Mass in Bernal Heights' Park, September 14th, 1924, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Fish Golden Gate Park: There was presented to the Board of Park Commissioners a communication from the Fish and Game Commission addressed to the Honorable M. H. deYoung offering to furnish all the fish that will live in the lakes in Golden Gate Park.

Accepted by the Board of Park Commissioners.

Resolution: Commissioner A. B. Spreckels' Death: Commissioner Cummings then offered the following resolution which was unanimously adopted by the Board of Park Commissioners.

> WHEREAS, the inscrutable will of the Divine creator has declared the final removal from our midst of
>
> ADOLPH B. SPRECKELS,
>
> one of the most valued and highly esteemed citizens of this commonwealth and for upwards of twenty years a dominating force in the Park Commission of San Francisco; and
>
> WHEREAS, his keen judgment, his constant magnanimity, his business wisdom, his constructive enterprise and his unceasing

generosity, have kept alive always a dynamic mental and moral force, whose influences have made a splendid perpetuity of the City's beauty, and written many pages never to be forgotten upon the records of this Commission; and

WHEREAS, in the monumental construction and dedication for all time to the City and the Nation of the California Palace of the Legion of Honor in Lincoln Park, whose purpose was adequately to commemorate the sacrifices of his Country's soldier dead in the World War, he had signalized his staunch patriotism, his boundless philanthropy and his deep devotion to the City of his birth; now therefore, be it

RESOLVED, that the Park Commission of the City and County of San Francisco, does hereby, jointly and severally, deplore the irreparable loss involved in his lamentable summons into the eternal beyond, conscious that no greater loss could have been sustained by his associates on this Commission, or his fellow citizens, whom for a lifetime he has served with unswerving loyalty and devotion; and be it further

RESOLVED, that these resolutions be spread upon the records of this Commission, and that a copy of it be appropriately engrossed and presented to his bereaved family, as a token of our profound and everlasting sympathy.

Tractor Golden Gate Park:

Superintendent John McLaren requested that he be authorized to purchase one Best "Thirty" Tractor and one Russell combination scarifier and road grader for use in maintaining the roads in Golden Gate Park.

Unanimously approved by the Board of Park Commissioners providing the Best Tractor Company guarantee service for twelve months.

Secretary instructed to so notify the Best Tractor Company.

Reports:

Superintendent McLaren's report of July 1st, 1924, was read to the Commissioners and the recommendations contained therein approved.

Ordered filed and a copy sent to each Commissioner.

Superintendent Butts' report for the month of June was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Receipts and disbursements as of July 1st, 1924, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die 4:45 P.M.

B. P. Lamb,
Secretary.

[illegible]

San Francisco, Calif., August 7th, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, August 7th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb,
Secretary.

San Francisco, California, Aug. 21, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, August 21st, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb.
B. P. Lamb,
Secretary.

San Francisco, California,
August 28th, 1924.

Meeting Called:. At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, at 4 P.M., Thursday, August 28th, 1924,

Present were: Com. M. H. deYoung, Chairman.
" Wm. Sproule
" M.E. Cummings

Absent: Pres. H. Fleishhacker
Com. Wm. F. Humphrey.

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were adopted as the minutes of the meeting of July 24th, 1924.

Maintenance Lagoon Lands: There was presented to the Board of Park Commissioners a communication from the Municipal Affairs Committee of the San Francisco Chamber of Commerce, enclosing a letter from the Exposition Preservation League requesting the Board of Park Commissioners to care for the shrubbery around the Lagoon Lands at the Palace of Fine Arts in the City and County of San Francisco.

This request was denied by the Board of Park Commissioners as the Lagoon Lands adjacent to the Palace of Fine Arts are not under the jurisdiction of the Board of Park Commissioners.

Stadium: A communication from the Architects and Engineers Associated, Architects for the new Stadium, notifying the Board of Park Commissioners that a saving of $6938.00 could be effected by the omission of one course of broken stone, gravel and agricultural tile as specified in the drainage system for the new Stadium, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Wading Pool Mission Park:

There was presented to the Board of Park Commissioners a communication from Mrs. O. L. Johnson complaining of the condition of the Wading Pool in Mission Park.

Referred to Superintendent John McLaren.

Improvement Great Highway:

A communication from the Oceanside Community Council requesting information as to the plans for the improvement of the Great Highway between Lincoln Way and Sloat Boulevard, was presented to the Board of Park Commissioners.

Ordered filed.

Pleasure Pier Ocean Beach:

A communication from the Bret Harte Parlor of the Native Sons of the Golden West requesting the Board of Park Commissioners to find ways and means for constructing a Municipal Pleasure Pier at the Ocean Beach, was presented to the Board of Park Commissioners.

Ordered filed.

Moose Golden Gate Park:

There was presented to the Board of Park Commissioners a communication from the Loyal Order of Moose of the World containing suggestions for the care and proper feeding of the Moose.

Referred to Superintendent John McLaren.

Heating System M.H.deYoung Museum:

A communication from the Pacific Gas and Electric Company offering for sale the Rector Radiator Heating System now in the M. H. deYoung Memorial Museum for the sum of $500.00, was presented to the Board of Park Commissioners.

Referred to Commissioner M. H. deYoung with full power to act.

Paintings:

There was presented to the Board of Park Commissioners a communication from Mrs. W.C. Ralston offer-

ing for sale certain works of art to the City and County of San Francisco.

Referred to Commissioner M. E. Cummings for a report.

Cases California Palace of the Legion of Honor:

The question of cases for housing exhibits in the California Palace of the Legion of Honor was discussed by the Board of Park Commissioners.

Held Over.

Soda Water:

Letters from the Landau Economic Syphon Company and the Majestic Bottling Company offering for sale soda water for the Children's Quarters, was presented to the Board of Park Commissioners for their consideration.

Landau Economic Syphon Co.....54¢ a case
Majestic Bottling Company.....55¢ " "

It was the unanimous opinion of the Board of Park Commissioners that the Landau Economic Syphon Company, the low bidder, continue to supply soda water to the Children's Quarters for the fiscal year 1924-25.

Reports:

Superintendent Butts' report for the month of July was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Curator Barron's report from April to July 1924 was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die 5:10 P.M.

B.P.Lamb,
Secretary

San Francisco, California, Sept. 4, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, September 4th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb.
B. P. Lamb,
Secretary.

San Francisco, California, Sept. 18th, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, September 18th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb,
Secretary.

San Francisco, Calif.,October 2, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, October 2nd, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California, Oct. 17, 1924.

Meeting Called:

At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, at 3:45 P.M. Thursday, October 17th, 1924:

Present were: Com. M.H. deYoung, Chairman
" Wm. Sproule
" M.E. Cummings.

Absent: Pres. H. Fleishhacker
Com. Wm. F. Humphrey.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were adopted as the minutes of the meeting of August 28th, 1924.

Pleasure Pier Ocean Beach:

There was presented to the Board of Park Commissioners petitions from El Capitan Parlor No. 222, N.S.G.W., Gabriel Parlor No. 139,N.D.G.W., Dolores Parlor No. 169,N.D.G.W. and Genevieve Parlor No. 132,N.D.G.W., requesting the Park Commissioners to find ways and means to construct a Municipal Pleasure Pier at the Beach.

Petitions ordered filed.

Secretary instructed to notify the Native Sons and Native Daughters of the Golden West that at this time no funds were available for the above purpose.

Convention Park Executives:

A communication from the San Francisco Convention and Tourist League requesting the Park Commissioners to entertain the American Institute of Park Executives and the American Park Society in San Francisco in 1925, was presented to the Board of Park Commissioners.

Secretary instructed to notify the San Francisco Convention and Tourist League that the Board of Park Commissioners would extend a most cordial invitation and welcome to the American Institute of Park Executives and the American Park Society during their Convention in 1925 in San Francisco.

New Stadium: A letter from the Point Lobos Improvement Club requesting that the new Stadium be named in honor of Frank McCoppin, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Reconstruction of "Column of Progress" There was presented to the Board of Park Commissioners a communication from the Exposition Preservation League requesting the Park Commissioners to set aside a site for the reconstruction of the "Column of Progress" in the Marina Park.

Referred to Superintendent John McLaren for study.

Assembly Bill #1376: Assembly Bill #1376, chapter #359, an act granting to the City and County of San Francisco certain lands in the State of California located in the City and County of San Francisco upon certain trusts and conditions, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren for study.

Refreshment Booth A plan showing the installation of a Refreshment Booth in the Starter's House at the Lake Merced Golf Links, was presented to the Board of Park Commissioners.

Approved by the Board of Park Commissioners.

Secretary instructed to so notify George W. Kelham, Architect.

Salary Increases M.H.deYoung Memorial Museum: The salary increases of the M. H. deYoung Memorial Museum employees were discussed by the Board of Park Commissioners and the following increases in salary, effective October 1st, 1924, were unanimously approved by the Board of Park Commissioners.

Curator Geo. Barron from $275.00 to $375.00 per month
Mechanic Chas. Clanton " 155.00 " 180.00 " "

Convenience Station in Golden Gate Park: The erection of a Convenience Station at the Chain of Lakes in Golden Gate Park was discussed by the Board of Park Commissioners.

Secretary instructed to advertise for bids in accordance with the plans submitted by Weeks and Day, Architects, for this structure.

Park Report:

The following bids for the printing of the Park Report were presented to the Board of Park Commissioners.

Ringsmith & Wellman, Inc.	$975.75
Recorder Printing & Pub. Co.	1090.00
Gilmartin Company	1200.00
California Printing Co.	844.00
Phillips & Van Orden Co.	1016.90
Jas. H. Barry Co.	700.00
A. Carlisle & Co.	790.00
A. F. Heuer	934.33
Neal, Stratford & Kerr	928.00
Schwabacher Frey Stat. Co.	671.00
H. S. Crocker Co., Inc.	1097.90

It was the unanimous opinion of the Board of Park Commissioners that Schwabacher Frey Stationery Company, being the low bidder, be awarded the contract for the printing of the park report.

Turbine Pump:

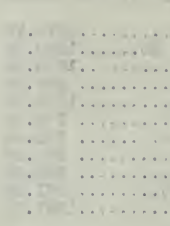
The following list of bids on the Turbine Pump was presented to the Board of Park Commissioners:

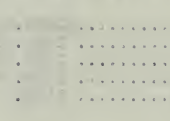
Layne & Bowler	$1634.00
Krogh Pump Co.	1200.00
Simonds Machinery Co.	1437.00
Byron-Jackson Co.	1239.50
Sterling Company	1120.00

It was the unanimous opinion of the Board of Park Commissioners that the Krogh Pump Company, being the low bidder for the type of pump required, be awarded the contract for the furnishing and installation of the Turbine Pump at the Dutch Windmill at 48th Avenue and Fulton Street, San Francisco.

Boiler House:

The following list of bids on the Boiler House at the M. H. deYoung Memorial Museum was presented to the Board of Park Commissioners:





J. Spargo.....$4820.00
William & Wood..... 4565.00
L. Vannucci Bros..... 3725.00
Barrett & Hilp..... 4000.00
E. K. Nilson..... 4737.00
Cochrane-Boehm Co..... 5572.00
Grant & Hart..... 5989.00

It was the unanimous opinion of the Board of Park Commissioners that L. Vannucci, the low bidder, be awarded the contract for the Boiler House.

Rock Bids:

The following list of rock bids was presented to the Board of Park Commissioners.

H. N. McClure.....1.20 per yard
Owen McHugh.....1.39½ " "
Associated Construction.2.45 " "
Granfield Co.....1.44 " "

It was the unanimous opinion of the Board of Park Commissioners that H. N. McClure, the low bidder, be awarded the contract.

Asphalt Tennis Courts:

The following list of bids on Asphalt Tennis Courts was presented to the Board of Park Commissioners:

Fay Improvement Co.....$.059 sq. foot
Raisch " " ..... .054 " "

It was the unanimous opinion of the Board of Park Commissioners that the Raisch Improvement Company, the low bidder, be awarded the contract.

Tennis Court Fencing:

The following list of bids on Tennis Court Fencing was presented to the Board of Park Commissioners:

Standard Fence Co.....$1753.00
Michel & Pfeffer..... 2230.00 or
2433.00

It was the unanimous opinion of the Board of Park Commissioners that the Standard Fence Company, the low bidder, be awarded the contract for Tennis Court Fencing.

Sewerage Ejector:

The following list of bids on the Sewerage Ejector was presented to the Board of Park Commissioners:

United Iron Works.....$1015.00
Byron-Jackson Co..... 1630.00
Simonds Machinery Co..... 773.00

It was the unanimous opinion of the Board of Park Commissioners that the Simonds Machinery Company, the low bidder, be awarded the contract for the Sewerage Ejector.

Cut and Fill Bid:

The following list of bids on Cut and Fill was presented to the Board of Park Commissioners:

Mr. MacDonald	52¢
" Collins	45¢ or 40¢
Webber Const. Co.	34¢
W.F. McHugh	44¢
Mr. Willett	39¢
Mr. McElroy	38¢
Associated Const.Co.	36¢
Farrar & Carlin	42½¢
Granfield Co.	38¢
Eaton & Smith	32¢
Mr. Burr	32¢

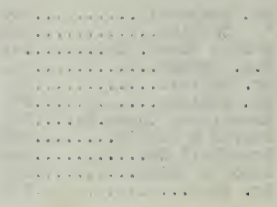
It was the unanimous opinion of the Board of Park Commissioners that Eaton & Smith be awarded the cut and fill contract.

Artists and Architects' Report:

The following report of the Artists and Architects Advisory Committee to the Board of Park Commissioners was presented to the Board of Park Commissioners:

> "The location of the Raphael Weill Memorial was discussed by the Advisory Committee of Artists and Architects to the Board of Park Commissioners.
>
> The following locations are hereby submitted to the Park Commissioners for their approval:
>
> 1. In front of the East Wing of the Museum as per photograph.
> 2. In the triangular strip in front of the new Art School, triangular strip being at Columbus Avenue, Francisco and Jones Streets. This strip is about 120 feet on Columbus Avenue about 90 feet on Francisco Street and 80 feet on Jones Street. The entrance to the Art School will face this strip."

The above report was unanimously approved by the Board of Park Commissioners and ordered filed.



Reports: Superintendent McLaren's report of October was read to the Commissioners and the recommendations contained therein approved.

Ordered filed and a copy sent to each Commissioner.

Superintendent Butts' reports for the month of September was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Curator Barron's report from July to October 1924 was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Receipts and disbursements as of September 1st and October 1st, 1924, were read to the Commissioners.

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine die 5:10 P. M.

B.P. Lamb,
Secretary.

San Francisco, California, Oct.29,1924.

Meeting Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, at 4:00 P.M. Tuesday, October 29, 1924:

Present were: Com. H.Fleishhacker,President
" W.F.Humphrey
" Wm. Sproule
" M.H.deYoung

Absent: " M.E.Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were adopted as the minutes of the meeting of October 17, 1924.

Offer of Sale of Wild Animals:

There was presented to the Board of Park Commissioners a letter from C. I. Martin, General Agent of the Western Pacific Railroad, offering for sale to the Board of Park Commissioners elk and buffalo.

Offer declined on account of lack of funds.

Golden Gate Ferry:

There was next presented a resolution from the Federation of Civic Organizations calling on the Golden Gate Ferry to adhere to its pledge regarding the Aquatic Park.

Referred to Commission W.F.Humphrey.

Vincent Bonecci:

A communication from Vincent Bonecci, former employee of the M.H.deYoung Memorial Museum, regarding a hearing on his discharge, was next presented to the Board of Park Commissioners.

Hearing denied. Secretary instructed to so inform Vincent Bonecci.

Ejection Seat:

Escape Tunnel:

Flight Deck:

Flight Deck Door:

Flight Deck Windows:

Flight Instruments:

Flight Recorder:

Sunset Yacht Club:

There was next presented to the Board of Park Commissioners a letter from the Sunset Yacht Club complaining of conditions in Yacht Harbor. It was the unanimous opinion of the Board of Park Commissioners that at the present time Yacht Harbor was not under the jurisdiction of the Board. Secretary instructed to so inform Sunset Yacht Club.

Palace of Legion of Honor:

The inaugural ceremony of the Palace of the Legion of Honor on Armistic Day, November 11, 1924 was next discussed by the Board of Park Commissioners. It was the unanimous opinion of the Board that W. F. Humphrey be appointed Chairman, acting for and on behalf of the Board of Park Commissioners, with full power to act.

Rafael Weil Memorail Location:

The report of the Advisory Committee of the Artists and Architects on the Rafael Weil Memorial location submitted to the Board of Park Commissioners at a meeting of the Board October 17, 1924 was next discussed.

Secretary instructed to inform the Committee of Artists and Architects that both locations recommended by the Committee were not suitable; the first location on account of its proximity to the M.H.deYoung Memorial Museum - the second location on account of the lack of jurisdiction by the Board of Park Commissioners over the triangular strip mentioned.

Temporary Employees Palace of Legion of Honor

The following were authorized as temporary employees of the California Palace of the Legion of Honor:

Eugene Pirard,	Laborer	at 5.80	per day
Arthur Kline	"	5.00	" "
Armand Dupuy	"	5.00	" "
Aime Milhau	Sculptor	15.00	" "

Dinner Table Tax:

Duties of Master of Ceremonies:

Annual Wall Decoration:

Temporary Suspension of Duties of Master of Ceremonies:

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die 5:00 P.M.

B. P. Lamb,
Secretary.

Withdrawn
University of Illinois Library

San Francisco, California,

November 6, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, November 6, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
November 7, 1924.

Meeting Called:

At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, San Francisco, at 3:30 P. M., Friday, November 7, 1924

Present were: President H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings

Absent: Com. M. H. de Young.

Minutes Approved:

The Minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the Minutes of the Meeting of October 29, 1924.

Marine Exchange - Chamber of Commerce - Rental:

A communication was presented from Nat.T.Messer, notifying the Board of the discontinuance of the use of the Marine Exchange Building on Sutro Heights by the San Francisco Examiner, and stating that the building is now occupied by the Chamber of Commerce, and requesting instructions regarding the rental of the building.

It was the unanimous opinion of the Board that the Secretary be instructed to notify the Chamber of Commerce that the same rental would be charged them as was previously charged the San Francisco Examiner.

Stadium - Bill for services from Architects'& Engineers Associated:

There was next presented to the Board a bill for $2,555.95 from the Architects & Engineers Associated, for professional services, preliminary studies, working drawings, specifications, and supervision of contract work at the new Stadium.

It was the unanimous opinion of the Board that this bill be paid.

Schedule Bond:

Schedule Bond for the employees of the Board of Park Commissioners was next discussed by the Board.

It was the unanimous opinion of the Board that this Bond be renewed; Secretary instructed to renew same.

Letter from Mrs. Spreckels accepting invitation of Board to opening of California Palace of the Legion of Honor:

A letter was next presented from Mrs. A.B. Spreckels, accepting invitation of the Park Commissioners to be present at the inaugural ceremonies attending the opening of the California Palace of the Legion of Honor.

Ordered filed.

Comfort Station Chain of Lakes, Bids:

The following list of proposals for the construction of a comfort station in the vicinity of the Chain of Lakes was next discussed by the Board:

Barrett & Hilp	$7700.00
Reilly & Nemetz	6718.00
L.Vannucci Bros.	6999.00
F. R. Siegrist	6977.00

It was the unanimous opinion of the Board that Reilly and Nemetz, being low bidder, be awarded the contract for the general construction of the comfort station in the vicinity of the Chain of Lakes; Superintendent McLaren to so notify Reilly and Nemetz, Contractors, and Weeks and Day, Architects.

Office System:

The office system in the office of the Board of Park Commissioners was next discussed by the Board.

It was the unanimous opinion of the Board that President Fleishhacker be empowered to employ the firm of Haskins & Sells, Expert Accountants, to make a complete survey of, and modernize, the office procedure of the Board, and to establish a proper system for the control and conduct of business at the M.H. de Young Memorial Museum and the California Palace of the Legion of Honor.

Tennis Stadium Dedication:

The Tennis Tournament and Dedication of the new Tennis Stadium on Sunday, November 16, 1924, was next discussed by the Board.

It was the unanimous opinion of the Board that Commissioner William F. Humphrey represent, with full power to act, the Board of Park Commissioners at the inaugural ceremonies attending the opening of the Tennis Stadium.

Salaries of Foremen:

The wages of the foremen employed by the Park Commissioners were next discussed by the Board.

It was the unanimous opinion of the Board that wages of all foremen under the jurisdiction of the Board be raised fifty cents a day, effective November 1, 1924.

"Column of Progress" Reconstruction:

The reconstruction of the "Column of Progress" on the Marina by private individuals was next discussed by the Board.

It was the unanimous opinion of the Board that when the details of reconstruction were completed, the Board accept the "Column of Progress" and designate an exact location for the same in Marina Park.

Ordinance 25, Proposed Amendment:

The Board next discussed a proposed amendment to Section 1 of Ordinance No. 25 of the Board of Supervisors of the City and County of San Francisco, which reads as follows:

"Section 1. It shall be unlawful for any person, association or corporation, from and after the first day of August, A. D. 1901, to bury or inter or cause to be interred or buried, the dead body of any person in any cemetery, graveyard or other place within the City and County of San Francisco, exclusive of those portions thereof which belong to the United States, or are within its exclusive jurisdiction; provided, however, that a committee of the Board of Supervisors of the City and County of San Francisco, appointed by the Mayor, and consisting of three members of said Board, shall be authorized and empowered, and they are hereby directed to permit the burial in any cemetery, graveyard or other place designated for that purpose by said committee within the City and County of San Francisco, not belonging to or within the exclusive jurisdiction of the United States, of the body of any person who, in the judgment of said committee, shall have rendered exceptional or unusual service to the City and County of San Francisco, or to the State of California, or the United States of America, or who, in the judgment of said committee, shall have so distinguished himself or herself in literary, artistic or scientific pursuits as to have merited burial of his or her remains in any public or private place within the City and County of San Francisco, not belonging to or within the exclusive jurisdiction of the United States; provided, further that, should said committee designate a place or burial which is by law placed within the exclusive management or control of the Park Commission of this City and County, then the consent of said Park Commission to such burial shall also be obtained."

"Immediately following a discussion of the effect of the proposed amendment, the following resolution was adopted:

"WHEREAS, Ordinance No. 25 of the City and County of San Francisco, approved March 30th, 1900, prohibits the burial of dead in the City and County of San Francisco, and the proposed amendment to Section 1 thereof now pending before the Board of Supervisors of the City and County of San Francisco proposes to authorize a committee of three members of the Board of Supervisors to permit the remains of any citizen who, in the judgment of such committee, has distinguished himself or herself in literary, artistic or scientific pursuits to be buried in any part of the City and County of San Francisco, even in public parks, or in, or near private houses, and

"WHEREAS, in the judgment of the Board of Park Commissioners the proposed amendment is contrary to public policy and if adopted will nullify the purpose and effect of Ordinance No. 25 in its present form and may materially alter the nature and functions of our parks, which are now open places adorned by natural beauties and set aside for the recreation of the people of San Francisco by substituting headstones and monuments for trees and flowers;

"NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners of the City and County of San Francisco hereby respectfully invite the Mayor of the City and County of San Francisco, and the Members of the Board of Supervisors of the City and County of San Francisco, to consider carefully the purpose of the proposed amendment and its effect upon the public policy of our Municipality, and after such consideration, to reject the same, thereby preventing the possibility of our public parks being used as cemeteries or places for the collection of ostentatious monuments to the detriment of the people for whose benefit the parks are set aside; and

"BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Mayor of the City and County of San Francisco and to the Members of the Board of Supervisors of the City and County of San Francisco.

Respectfully,
BOARD OF PARK COMMISSIONERS,
By B. P. LAMB, Secretary."

California Palace of the Legion of Honor Working force:

The question of employment of the necessary working force at the California Palace of the Legion of Honor was next discussed.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to employ all necessary help within the building for the proper maintenance of the building and exhibits contained therein. Secretary instructed to address the following letter to Mrs. Cornelia B. Sage Quinton, Director, California Palace of the Legion of Honor, to be read to all employees:

"I have been directed by the Board of Park Commissioners to notify you that you are the official representative of the Board of Park Commissioners at the California Palace of the Legion of Honor; that all persons employed in the California Palace of the Legion of Honor, regardless of the nature of their work, are employees of the Park Commissioners and subject only to their orders.

"I have been further instructed to inform you that, as the official representative of the Board of Park Commissioners at the California Palace of the Legion of Honor, all orders of the Park Commissioners relating to the operation or care of this building will be transmitted by you to the above mentioned employees.

"A copy of this letter will be read to the assembled employees immediately upon its receipt."

(Signed) B.P. LAMB,
Secretary.

Removal of Putnam Exhibits-California Palace of the Legion of Honor:

President Fleishhacker stated that in order to properly accommodate the French Exhibits at the California Palace of the Legion of Honor, it was necessary to remove certain works of art of the Sculptor Putnam from glass exhibit cases and place therein French "Vitrines".

It was the unanimous opinion of the Board that the Action of President Fleishhacker be ratified.

Flood Light Installation at Calif. Palace of the Legion of Honor:

President Fleishhacker next stated that he had authorized the temporary installation of flood lights outside the building in order to properly illuminate the exterior of the building and its approaches; that the total cost of this did not exceed $150.00.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

Erection of Stable in Golden Gate Park:

The Board next discussed with Supervisor McGregor the erection of a stable to accommodate trotting and pacing horses in Golden Gate Park, near the old Stadium. President Fleishhacker then addressed the following letter to Hon. John A. McGregor:

"The Board of Park Commissioners have carefully considered your argument in favor of the erection and maintenance of a stable at Golden Gate Park near the old Park Stadium suitable to accommodate the horses racing at the stadium at certain seasons of the year and such other horses as are accommodated at the stable at 36th Avenue and Cabrillo Street, which is, in the judgment of the people living in the neighborhood in which it is located and of the members of the Health Committee of the Board of Supervisors of the City and County of San Francisco, a public nuisance. This stable, we understand, is as sanitary as any stable might be made and only the fact that the premises are used as a stable constitutes the nuisance.

"The Park Commissioners were most anxious to comply with your request and most reluctantly urge you to withdraw the same as in its judgment it may not be granted, except to the great damage of Golden Gate Park and only then by ignoring the conclusions on the same subject, reached at least twice within the last two years by the Park Commission.

"On February 13th, 1923, a resolution of the Board of Supervisors requesting that a stable be built adjacent to the present park stadium for the above mentioned purposes was presented to and considered by the Board of Park Commissioners. It was stated at an open meeting of the Board of Park Commissioners that the resolution was intended to transfer to Golden Gate Park the alleged nuisance created by the stable at 36th Avenue and Cabrillo Street. On April 5th, 1923, the Health Committee of the Board of Supervisors, in open meeting of the Board of Park Commissioners, urged them to grant the request contained in that resolution. After much discussion, the subject matter was referred to Superintendent John McLeran for consideration and report. Again, on the 19th day of April, 1923, Supervisor Richard J. Welch and a committee from the San Francisco Driving Club appeared before the Board of Park Commissioners and urged the Park Commission to acede to the joint request of the Board of Supervisors of the City and County of San Francisco and the San Francisco Driving Club. The President of the Board of Park Commissioners assured this Committee, as he had previously advised other committees, that the matter would be carefully considered as soon as a report was received from the Superintendent of Public Parks.

"Shortly thereafter, Superintendent John McLaren reported that the erection and maintenance in the vicinity of the park stadium in Golden Gate Park of a stable for the housing and accommodation of horses would be detrimental to the park development and would be as objectionable there as the stable at 36th Avenue and Cabrillo Street was objectionable to the people living in that neighborhood. Thereupon, a committee of three of the Park Commissioners was appointed to investigate the matter further and its findings were substantially the same as the conclusions of the Superintendent of Public Parks. Since these separate reports, both of which have been approved by the Board of Park Commissioners, there have been several unofficial investigations by individual commissioners with the same result.

"Under these circumstances, it seems impossible for the Board of Park Commissioners to recede from its decisions especially when to do so would be tantamount to an invitation to transfer to our beautiful Golden Gate Park an activity which the Health Committee of the Board of Supervisors declares is objectionable as a positive menace to public health.

"It would hardly be consistent with our duty to the public to take such action.

"We would not like our records to disclose that we had denied you, our former respected associate, any request, and we hope that you and your committee will, after further consideration, agree with the conclusions we have reached."

Yours very truly,
PARK COMMISSIONERS of the
CITY AND COUNTY OF SAN FRANCISCO
By Herbert Fleishhacker,
President."

Reports: Reports of receipts and disbursements as of November 1, 1924, read, approved, ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

November 20, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, November 20, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb.

B.P. Lamb,
Secretary.

San Francisco, California,
November 28, 1924.

Meeting Called: At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, San Francisco, at 3:45 P.M. on Friday, November 28, 1924,

Present were: President Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. M. H. de Young.

Minutes Approved: The minutes of the previous meeting were read by the Secretary and were duly adopted as the Minutes of the Meeting of November 7, 1924.

Presentation of Elephants: President Herbert Fleishhacker presented to the Board of Park Commissioners, for the use of the children of San Francisco, two female elephants, ages six and seven years, respectively. Commissioner William F. Humphrey then offered the following Resolution, which was unanimously adopted by the Board:

"WHEREAS, President Herbert Fleishhacker, in addition to many other gifts generously bestowed by him on the people of San Francisco, has offered to the Board of Park Commissioners two female elephants, ages six and seven years, and named "Virginia" and "Marjorie", after Miss Virginia McMullen and Miss Marjorie Josselyn, respectively, procured by him from India at his own expense, for the use and pleasure of the children of San Francisco;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, do, and it does hereby, accept the generous gift of President Fleishhacker, and express to him the appreciation of the citizens of San Francisco for this further evidence of his interest in the children of this municipality and in their pleasure and happiness; and

"BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this meeting and a copy of the same presented to President Fleishhacker."

Jurisdiction-Yacht Harbor: The question of the jurisdiction of Yacht Harbor and Marina Park was next discussed;

Referred to President Fleishhacker.

Fleishhacker Playfield - Re: Change in Zone Maps:

A communication was presented from the Spring Valley Water Company, requesting the Board of Park Commissioners to join with them in petitioning the Board of Supervisors to change the zone maps from "First Residential" to "Commercial" at the proposed site of the parking station near the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this matter be taken under advisement.

Boulevard Strips on Stockton St:

There was next presented a letter from Mary P. Haviland, requesting the Board to care for the small Boulevard Strips on Stockton Street over the tunnel;

It was the unanimous opinion of the Board that this matter be referred to Commissioner William F. Humphrey, Attorney for the Board.

Raphael Weill Memorial Location:

The location of the Raphael Weill Memorial was next discussed by the Board and members of the Raphael Weill Memorial Committee. Commissioner William F. Humphrey then offered the following Resolution, which was unanimously adopted by the Board:

"WHEREAS, the Raphael Weill Memorial Committee appointed by his Honor, Mayor James Rolph, Jr., has applied to the Board of Park Commissioners of the City and County of San Francisco for permission to erect in one of the public Parks, a work of Art by Rodin, known as "Les Ombres", as a Memorial to Raphael Weill, one of San Francisco's best beloved citizens; and

"WHEREAS, the Advisory Committee of Artists and Architects heretofore appointed by the Board of Park Commissioners recommend as a site for said Memorial a place in the automobile parking space in Lincoln Park, directly east of the California Palace of the Legion of Honor, and near the easterly end of the major axis of the line of balustrade east of the flagpole which marks the end of Lincoln Highway.

"NOW, THEREFORE, the Board of Park Commissioners hereby grants permission to the Raphael Weill Memorial Committee to erect said memorial at the space above designated, but on condition that the aforesaid memorial is erected under the superintendence of the Superintendent of Public Parks in San Francisco."

Mountain Lake Park - Re: Baseball Diamond:

A petition from twenty-seven residents in the vicinity of Mountain Lake Park, asking the Board to prevent the laying out of a baseball diamond in any portion of Mountain Lake Park was next presented;

It was the unanimous opinion of the Board that no baseball diamond be laid out in this park; Secretary instructed to so notify petitioners.

Park Emergency Hospital -Re: Damage:

There was next presented a letter from Wm. C. Hassler, Health Officer, City and County of San Francisco, requesting the Board of Park Commissioners to see that Palmer & McBryde, Contractors for the Stadium, repair the slight damage done to the Park Emergency Hospital incident to the construction of the Stadium;

It was the unanimous opinion of the Board that this communication be referred to Commissioner William F. Humphrey.

Stadium- Re: Extension of time on contract:

A letter was next presented from Architects and Engineers, Associated, requesting an extension of time of thirty days for Palmer & McBryde for completion of the Stadium;

It was the unanimous opinion of the Board that this request be granted.

California Palace of the Legion of Honor - Re: Pedestrians:

A letter was next presented complaining of the danger to pedestrians in going to and from the California Palace of the Legion of Honor and the car lines;

Ordered filed.

California Palace of the Legion of Honor- Re: Gas for Cooking:

A communication was next presented from the Pacific Gas & Electric Company, requesting information in regard to the installation of gas and electricity for cooking purposes at the California Palace of the Legion of Honor;

Ordered filed; Secretary instructed to inform the Pacific Gas & Electric Company that no decision in this matter had yet been reached by the Board.

California Palace of the Legion of Honor - Re: Conduit:

A letter was next presented from the Chief of the Department of Electricity, requesting the Board of Park Commissioners to install three hundred feet of conduit from the terminus fire and police circuit to the California Palace of the Legion of Honor;

Ordered filed; Secretary instructed to notify the Chief of the Department of Electricity that no decision in this matter had yet been reached by the Board.

California Palace of the Legion of Honor - Re: Thanks from Mrs. Spreckels:

A letter was next presented from Mrs. Alma deBretteville Spreckels, expressing her appreciation for the kindness and courtesy of the Park Commissioners at the Inaugural Ceremonies of the California Palace of the Legion of Honor;

Ordered filed.

California Palace of the Legion of Honor - Re:Pedestals:

A letter was next presented from Cornelia B. Sage Quinton, Director, California Palace of the Legion of Honor, enclosing a bill for seventy-five pedestals, complete, at $30.00 each, total $2,250.00;

It was the unanimous opinion of the Board that this matter be referred to President Fleishhacker.

California Palace of the Legion of Honor - Re: Museum Cases:

A letter was next presented from Mr. George A. Applegarth, Architect for the California Palace of the Legion of Honor, enclosing a bill from the Diamond Patent Show Case Company for $11,263.00 for show cases for the California Palace of the Legion of Honor, and stating that the cost of making drawings and specifications, and the superintendence of the above was $675.00 (6% of $11,263.00);

Referred to President Fleishhacker.

California Palace of the Legion of Honor - Re: Bond for Employees:

A letter was next presented from Cornelia B. Sage Quinton, Director, California Palace of the Legion of Honor, enclosing a list of employees of the California Palace of the Legion of Honor, and outlining the approximate bond for each;

It was the unanimous opinion of the Board that this matter be held in abeyance until the report of Haskins & Sells on the California Palace of the Legion of Honor be received by the Board.

Burial on Park Property:

A letter was next presented from Mary Louise Lord, protesting against the burial of individuals on park property;

Ordered filed.

California Palace of the Legion of Honor - Re: Inaugural Ceremonies:

Commissioner Humphrey described briefly to the Park Commissioners the inaugural ceremonies of the California Palace of the Legion of Honor, and stated that upon completion thereof the following cablegram was sent to Mr. Herriott, President, Council of Ministers, Paris, France:

> "San Francisco celebrates Armistice Day by the Inauguration of the California Palace of the Legion of Honor, the gift of Mr. and Mrs. Adolph B. Spreckels and consecrated to the great sacrifice made by the patriotic sons and mothers of our beloved city during the World War. The participation of France thru its representatives Tirman and Guiffrey whose culture and courtesy have captivated our citizens and the contribution of its magnificent art exhibit have strengthened the bond of friendship now existing and which we pray will endure forever. In hearty testimony of the sentiment our assembled citizens authorized this cablegram of appreciation and affection.
>
> JAMES ROLPH, JR., Mayor of San Francisco,
> HERBERT FLEISHHACKER, President, Board of Park Commissioners, San Francisco."

It was the unanimous opinion of the Board that the action of Commissioner Humphrey be ratified and the cablegram spread upon the minutes of this meeting.

California Palace of the Legion of Honor - Re: Purchase of Photographs:

A letter was next presented from Cornelia B. Sage Quinton, Director, California Palace of the Legion of Honor, requesting authority to purchase photographs, in the amount of $37.50, of the California Palace of the Legion of Honor and exhibits therein, for publicity purposes;

It was the unanimous opinion of the Board that the request of the Director be granted.

California Palace of the Legion of Honor - M.H.de Young Museum - Re: Duties of Employees:

The duties of the employees at the M.H. de Young Museum and the California Palace of the Legion of Honor were next discussed;

Secretary instructed to submit a comparison report on the employees of both Museums, and their duties.

California Palace of The Legion of Honor - M.H.deYoung Museum - Receipt for Loan Exhibits:

The question of a proper receipt for exhibits loaned to the Park Commissioners for temporary exhibition in both Museums was next discussed;

It was the unanimous opinion of the Board that Commissioner Humphrey be authorized to draft a proper legal form of loan receipt for this purpose.

Yacht Harbor- Re: Use of:

The question of the use of Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that the Secretary be instructed to render a report on the various activities of the Yacht Harbor and probable cost of providing satisfactory mooring facilities for pleasure yachts.

Park Band - Re:Program:

The Park Band was next discussed;

It was the unanimous opinion of the Board that Commissioner William Sproule be appointed a committee of one on music, to rearrange the program for the coming year, with full power to act.

Report: Supt.McLaren:

The report of the Superintendent of Parks and Squares, John McLaren, was read to the Board, his recommendations approved, report ordered filed, and copy sent to each Commissioner.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die 5:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California

December 4, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, December 4, 1924, was posponed on account of the lack of a quorum.

B.P. Lamb.

B.P. Lamb,
Secretary.

December 18, 1924.

Meeting Called: At a regular meeting of the Board of Park Commissioners, held at #1 Sansome Street, San Francisco, California, at 3:45 P.M., Thursday, December 18,1924,

Present were: President H. Fleishhacker
Com.William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. M. H. de Young.

Minutes Approved: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting of November 28, 1924.

S.F.YACHTCLUB: Applying for Club House site, Aquatic Park: A communication from the S.F. Yacht Club was presented to the Board, applying for a location for a Club House site and Yacht anchorage in the new Aquatic Park;

Ordered filed; Secretary instructed to so notify the Club.

Native Sons' Athletic Club, applying for Club House Site,Aquatic Park: A communication from the Native Sons' Athletic Club, applying for a club house site in the Aquatic Park, was next presented to the Board;

Ordered filed; Secretary instructed to so notify the club.

Sunset Yacht Club, applying for mooring space in Yacht Harbor: A communication from the Sunset Yacht Club, applying for mooring space in the Yacht Harbor, at the foot of Scott and Divisadero Streets, was next presented to the Board;

Referred to Commissioner Humphrey.

Report on Yacht Harbor: Report on Yacht Harbor was next read to the Board;

Ordered held over until next meeting.

Assembly Bill No. 18, Ordinance #6426:

The following, Ordinance #6426, and Assembly Bill #18, were read to the Board:

" Bill No. 6901. Ordinance No. 6426. (New Series). Accepting from the State of California a grant of certain lands to be used as an AQUATIC PARK and placing such lands under the control of the Park Commission.

" Be it ordained by the People of the City and County of San Francisco, as follows:
" Section 1. The City and County of San Francisco hereby accepts from the State of California the grant of certain lands to be used as an aquatic park as described and set forth in an act of the Legislature entitled: 'An Act conveying certain lands situated in the City and County of San Francisco, to the said City and County of San Francisco, to be used as an aquatic park,' approved May 2, 1923.
" Section 2. The lands described in said act of the Legislature are hereby placed under the control of the Park Commission of the City and County of San Francisco.
" FINALLY PASSED- Board of Supervisors, San Francisco, December 8, 1924.
J. S. DUNNIGAN, Clerk.
Approved, San Francisco, Dec. 10, 1924.
R. McLERAN, Acting Mayor."

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" ASSEMBLY BILL NO. 18, CHAPTER 88.
" An act conveying certain lands situated in the City and County of San Francisco, to the said City and County of San Francisco, to be used as an aquatic park.
(Approved May 2, 1923)
" The people of the State of California do enact as follows:
" Section 1. There is hereby granted and conveyed to the city and county of San Francisco all the right, title and interest of the State of California held by said state by virtue of its sovereignty, in and to all the lands situated in the said city and county of San Francisco and particularly described as follows:
" Beginning at the point of intersection of the center line of Polk street with the center line of Tonquin street; running thence easterly along said center line of Tonquin street to the westerly line of Larkin street; thence at a right angle southerly along said westerly line of Larkin street to the northerly line of Jefferson street; thence easterly along said northerly line of Jefferson street to the westerly line of Hyde street; thence northerly along said westerly line of Hyde street, a distance of two hundred twenty-five (225) feet; thence at a right angle westerly a distance of two hundred seventy-five (275) feet; thence at a right angle northerly a distance of two hundred forty-five (245) feet more or less to the

southerly line of The Embarcadero; thence northwesterly along said southerly line of The Embarcadero to its intersection with the center line of Polk street; thence southerly along the centerline of Polk street to the point of beginning. Said lands are hereby conveyed to the said city and county of San Francisco, for the purpose of being used in conjunction with other property now owned by the said city and county of San Francisco as an aquatic park.

" Section 2. The said city and county shall have and there is hereby granted to it the right to make upon said premises all improvements, betterments and structures of every kind and character, proper, needful and useful for the development and maintenance of said park, so far as the same may be consistent with this act; PROVIDED, HOWEVER, that the grantee under this act shall at no time erect any piling, breakwater or other structure which shall in any way interfere with the operation of any ferry or ferryboat operating from any slip, wharf or pier situated easterly of the land described herein.

" Section 3. No grant, conveyance or transfer of any character shall ever be made by the city and county of San Francisco, of the land herein granted or any part thereof, but the said city and county shall continue to hold said lands and the whole thereof, unless the same revert to the State of California."

It was the unanimous opinion of the Board that the lands described in the above Ordinance and Assembly Bill be accepted by the Board of Park Commissioners, and that the Board of Park Commissioners assume jurisdiction and control thereof.

Assembly Bill #1376-Ordinance #6427:

The following Ordinance, No. 6427, and attached Assembly Bill, No. 1376, were next read to the Board:

" Bill No. 6902. Ordinance No. 6427 (New Series). Accepting from the State of California a grant of certain lands upon certain trusts and conditions, and placing such lands under the control of the Park Commission.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. The City and County of San Francisco, hereby accepts from the State of California a grant of certain lands upon certain trusts and conditions, as described and set forth in an act of the Legislature entitled 'An Act granting to the City and County of San Francisco certain lands of the State of California located in the City and County of San Francisco upon certain trusts and conditions." approved June 14, 1923.

" Section 2. The lands described in and conveyed by said act, excepting the lands dedicated for street purposes, are hereby placed under the control of the Park Commission of the City and County.
" FINALLY PASSED- Board of Supervisors, San Francisco, Dec. 8, 1924.
J. S. DUNNIGAN, Clerk.
Approved, San Francisco, Dec. 10, 1924,
R. McLERAN, Acting Mayor."

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" ASSEMBLY BILL NO. 1376 CHAPTER 359.
" An Act granting to the City and County of San Francisco certain lands of the State of California located in the city and county of San Francisco, upon certain trusts and conditions.
(Approved June 14, 1923.)
" The people of the State of California enact as follows:
" Section 1. There is hereby granted to the city and county of San Francisco all of the right, title and interest of the State of California held by said state by virtue of its sovereignty in and to the following described parcels of real property situate in the city and county of San Francisco, in said state, and described as follows, to wit:
" Parcel number one. All of tide land block number nine hundred one, originally known as tide land block number eight, bounded and described as follows, to wit: Commencing at the point of intersection of the northerly line of Lewis street with the easterly line of Lyon street; running thence easterly along the northerly line of Lewis street one hundred ninety-five (195) feet, eleven and one-half (11-1/2) inches; thence at right angles northerly two hundred (200) feet; thence at right angles westerly one hundred eighty-eight (188) feet, seven and five-eighths (7-5/8) inches; thence southerly two hundred (200) feet, one and five-eighths (1-5/8) inches to the northerly line of Lewis street and point of commencement.
" Parcel number two. Commencing at a point on the northerly line of Lewis street distant thereon one hundred ninety-five (195) feet eleven and one-half (11-1/2) inches easterly from the easterly line of Lyon street; thence running easterly along said northerly line of Lewis street sixty-four (64) feet; thence at right angles northerly two hundred (200) feet; thence at right angles westerly sixty-four (64) feet; thence at right angles southerly two hundred (200) feet to the northerly line of Lewis street and the point of commencement.
" Parcel number three. Western addition block number five hundred sixteen, bounded on the north by Lewis street, on the east by Broderick street, on the south by Tonquin street and on the west by Baker street.
" Parcel number four. Western addition block number five hundred sixty-one, bounded on the north by Lewis street, on the east by Baker street, on the south by Tonquin street and on the west by Lyon street.

" Parcel number five. All of tide land block number nine hundred three, originally known as tide land block number six, the dimensions of said block being three hundred eighty-eight (388) feet, one and one-half (1-1/2) inches east and west and two hundred (200) feet north and south.

" Parcel number six. All of tide land block number nine hundred two originally known as tide land block number seven. The dimensions of this block are three hundred eighty-one (381) feet, three (3) inches east and west by two hundred (200) feet north and south.

" Parcel number seven. Block number nine hundred seven, originally known as western addition block number five hundred sixty, bounded on the north by Lewis street, on the east by Broderick street, on the south by Tonquin street and on the west by Baker street.

" Parcel number eight. Block number nine hundred six, originally known as western addition block number four hundred eighty-one, bounded on the north by Lewis street, on the east by Divisadero street; on the south by Tonquin street, and on the west by Broderick street, the dimensions of said block being four hundred twelve (412) feet and six inches (6) east and west by two hundred seventy-five (275) feet north and south.

" Parcel number nine. Block number nine hundred five, originally known as western addition block number four hundred eighty, bounded on the north by Lewis street, on the east by Scott street, on the south by Tonquin street, and on the west by Divisadero street; the dimensions of said block being four hundred twelve (412) feet, six (6) inches east and west, by two hundred seventy-five (275) feet north and south.

" Parcel number ten. Commencing at the point of intersection of the northerly line of Lewis street with the westerly line of Scott street; running thence northerly along the westerly line of Scott street two hundred (200) feet to the waterline front as established by the board of state tide land commissioners; thence westerly along said water line front three hundred eighty-one (381) feet three (3) inches to the easterly line of Divisadero street; thence southerly along the easterly line of Divisadero street two hundred (200) feet to the northerly line of Lewis street; thence easterly along the northerly line of Lewis street three hundred eighty-one (381) feet, three inches to the point of commencement. Being all of block five (5) of tide lands north of Lewis street. (New western addition block number eight hundred ninety-six (896).

" Parcel number eleven. Block bounded on the north by Lewis street, on the west by Pierce street, on the south by Tonquin street, and on the east by Steiner street. Being all of western addition block number four hundred seven (407).

" Parcel number twelve. Block bounded on the north by Lewis street, on the west by Scott street; on the south by Tonquin street, and on the east by Pierce street. Being all of western addition block number four hundred eight (408).

" Parcel number thirteen. Commencing at the point of intersection of the northerly line of Lewis street with the westerly line of Steiner street; running thence northerly along the westerly line of Steiner street two hundred (200) feet to the water line front as established by the board of state tide land commissioners; thence westerly along said water line front three hundred eighty-one (381) feet three (3) inches to the easterly line of Pierce street; thence southerly along the easterly line of Pierce street two hundred (200) feet to the northerly line of Lewis street; thence easterly along the northerly line of Lewis street three hundred eighty-one (381) feet three (3) inches to the point of commencement. Being all of block three (3) of tide lands north of Lewis street. (New western addition block number eight hundred ten (810).

" Parcel number fourteen. Commencing at the point of intersection of the northerly line of Lewis street with the westerly line of Pierce street; running thence northerly along the westerly line of Pierce street two hundred (200) feet to the water line front as established by the board of state tide land commissioners; thence westerly along said water line front three hundred eighty-one (381) feet three (3) inches to the easterly line of Scott street; thence southerly along the easterly line of Scott street two hundred (200) feet to the northerly line of Lewis street; thence easterly along the northerly line of Lewis street three hundred eighty-one (381) feet three (3) inches to the point of commencement. Being all of block four (4) of tide lands north of Lewis street. (New western addition block number eight hundred fifty-three (853).

" All of said real property above described and hereby granted shall be forever held by the said city and county of San Francisco, and by its successors, in trust for the uses and purposes and upon the express conditions following,to wit: Said real property shall be used solely for the purposes of a public park and boulevard, to which the public shall at all times have free access, and said city and county of San Francisco shall not at any time grant, convey, lease, give or alien, said real property or any part thereof to any individual, firm or corporation whatever.

It was the unanimous opinion of the Board that the lands described in the above Ordinance and Assembly Bill be accepted by the Board of Park Commissioners and that the Board of Park Commissioners assume jurisdiction and control thereof.

Control of Yacht Harbor:

The Board next discussed rules and regulations for the control of Yacht Harbor, at the foot of Scott and Divisadero Streets; Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

" WHEREAS, the Legislature of the State of California, by Assembly Bill No.1376, entitled 'An Act granting to the city and county of San Francisco certain lands of the State of California located in the city and county of San Francisco, upon certain trusts and conditions.' Approved June 14, 1923, did convey to the city and county of San Francisco certain lands for public park purposes; and

" WHEREAS, the Board of Supervisors, of the City and County of San Francisco, by Ordinance No. 6427, approved December 10, 1924, did accept from the State of California the aforesaid lands upon the said trusts and conditions, and did thereby place the said lands, excepting the lands dedicated for street purposes, under the control of the Park Commissioners of the City and County of San Francisco, and the Park Commissioners did accept these lands pursuant to the above Legislative enactment and the above Ordinance of the Board of Supervisors; and

" WHEREAS, there is situated within these lands at the foot of Scott and Divisadero Streets a pleasure boat anchorage known as Yacht Harbor; and

" WHEREAS, in order to fulfill the certain trusts and conditions contained in Assembly Bill No.1376, it is necessary that this Yacht anchorage be used exclusively for pleasure boats;

" NOW, THEREFORE, BE IT RESOLVED, that the mooring space in Marina Park at the foot of Scott and Divisadero Streets, known and designated as Yacht Harbor, is hereby reserved as mooring grounds for non-commercial craft and boats; but no boat or craft of any character may moor or enter the aforesaid mooring grounds until after a permit for such purpose has been obtained from the Board of Park Commissioners, in which event it will be permitted to enter and use only the mooring space designated in said permit."

Oceanside Community Council- Re: Removal of Upper Drive:

A communication was next presented from the Oceanside Community Council requesting that the upper drive on Great Highway be removed, and the Esplanade be continued.

Referred to Superintendent McLaren.

Letter thanks from Mayor of Palma, Spain, re: Fr. Serra Memorial:

A resolution of thanks for the erection of the Father Junipero Serra Memorial in Golden Gate Park from the Mayor of Palma, Spain, was next presented to the Board;

Ordered acknowledged and filed.

Park Emergency Hospital, Re: Damage.

A communication from Palmer & McBryde agreeing to repair the damage to the Park Emergency Hospital, caused by the contractors in the erection of the new Stadium, was next presented to the Board;

Ordered filed.

Stadium-Willis Polk Co., Fee:

A communication from Willis Polk & Company, enclosing a bill for $1643.00 for professional services as Supervising Architects in connection with the construction of the new Stadium, was next presented to the Board;

Approved and ordered paid.

Sharp Park - Investment of Funds:

The Board next discussed the investment of the cash balance of $26,587.12 in the Spreckels Special Deposit Fund, Horora Sharp, Trustee;

It was the unanimous opinion of the Board that $21,421.13 of the cash balance now in the hands of the Treasurer be invested in Municipal securities. Commissioner Humphrey then offered the following resolution, which was unanimously approved by the Board:

"RESOLVED, that Twenty-one Thousand, Four Hundred twenty-one and 13/100 ($21,421.13) Dollars of the cash balance of the Spreckels Special Dep. Fund, Honora Sharp, Trustee, now on deposit with the City and County Treasurer, John E. McDougald, be, and it is hereby ordered invested in Los Angeles School District 5% Bonds, 4000 due 1944, 3000 due 1945, 3000 due 1946, 3000 due 1948, 4000 due 1949 and 3000 due 1960, subject to the approval of Herbert Fleishhacker, President of the Board of Park Commissioners."

Bids: Boys' Locker Room Benches:

There was next presented a communication from Ward & Blohme, submitting a list of bids for benches for the Boys' Locker room at the Bath House at the Herbert Fleishhacker Playfield;

It was the unanimous opinion of the Board that the construction work on these benches be awarded to the low bidder, L. & E. Emanuel, $258.50, and that Supt. McLaren provide for thepainting of these benches with Park Labor.

Fleishhacker Playfield-Re: Change in Zone Maps:

A communication from the President of the Spring Valley Water Company to the President of the Board of Park Commissioners, requesting the cooperation of the Board in petitioning the Board of Supervisors to change the zoning ordinance of the City and County of San Francisco in order that the Zoning District in the vicinity of the proposed parking station at Great Highway and Sloat Boulevard may be changed from "First Residential" to "Commercial";

After discussion by the Board, Commissioner Sproule offered the following Resolution, which was unanimously adopted by the Board:

"WHEREAS, there is no adequate parking space on city owned property in the vicinity of Great Highway and Sloat Boulevard to accommodate the motorists who will use the many athletic and recreational features offered the people of the City and County of San Francisco at the Herbert Fleishhacker Playfield; and

"WHEREAS, The Spring Valley Water Company has agreed to establish on their property a parking space adequate for the accommodation of the aforesaid motorists, provided the Zoning Ordinance of the City and County of San Francisco is amended so that the Spring Valley Water Company establish the aforesaid parking space,

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby petition the Honorable Board of Supervisors of the City and County of San Francisco, by appropriate resolution, to change the zoning of such portions of outside lands blocks lying within and bounded by Vicente Street on the north, Forty-fifth Avenue on the East, Sloat

[illegible]

Boulevard on the south, and the Great Highway on the west as are not already designated on the zone maps as "Commercial" from "First Residential" to "Commercial"."

Park Police:

A letter was next presented from the Chief of Police, requesting that the Board of Park Commissioners appoint night watchmen in the Museum Buildings under the supervision of the Park Commissioners in order that six police officers may be utilized for other police work;

It was the unanimous opinion of the Board of Park Commissioners that there should be no change in the system of police protection for the Museum buildings under the jurisdiction of the Park Commissioners; President Fleishhacker requested to confer with Chief of Police O'Brien in order that the present system be maintained.

Daily News-Re: Auto Race in Stadium:

A letter was next presented from the Daily News requesting permission to hold an automobile race for aged and decrepit cars on the Stadium race track on New Years Day;

It was the unanimous opinion of the Board that this request be denied; Secretary instructed to so notify the Daily News.

California Palace of the Legion of Honor: Installation French Plaque:

A letter was next presented from the Director of the California Palace of the Legion of Honor, stating that a white marble tablet, 3½x19", with the following inscription: "Hommage de la France Aux Heros Californiens Morts pour la Defense du Droit et de la Liberte" was received from the French Government for installation in the California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that this tablet be suitably installed and dedicated by appropriate ceremonies January 11, 1925; and that this ceremony be conducted in conjunction with the dedication of the Concert Organ at the California Palace of the Legion of Honor, the gift of the Hon. John D. Spreckels to the City and County of San Francisco, and that Commissioner Humphrey be appointed Chairman of the Day to act for and on behalf of the Park Commissioners at both ceremonies.

California Palace of the Legion of Honor: Dedication of Organ:

The dedication of the John D. Spreckels Concert Organ was next discussed by the Board;

It was the unanimous opinion of the Board that $1,000 be set aside from Park funds for furnishing broadcasting equipment, music, programs and other incidental expenses for this ceremony.

Cablegram from Messrs. Guiffrey and Tirman:

The following cablegram was received from Messrs. Guiffrey and Tirman:

> "French Committee meeting today send you its best thanks for precious help for organization of French Art Exhibition and splendid welcome to French Delegates. Exhibition can remain in San Francisco if you wish to middle February. Committee wishes to receive as soon as possible photos of Palace and exhibits and portraits of principal founders and organizators for publishing in reviews and papers, with indication number of visitors. Committee wants to know if other cities are wishing to receive exhibition."

Referred to President Fleishhacker for action.

California Palace of the Legion of Honor - Re: Time Clocks:

A communication was next presented from the Director of the California Palace of the Legion of Honor, requesting the installation of time clocks for use of officers on duty in the night time at the Palace;

It was the unanimous opinion of the Board that this be held over until the next meeting.

California Palace of Legion of Honor: Installation of Recordation and Accounting System:

The question of the installation of a complete recordation and accounting system at the Palace of the Legion of Honor was next discussed by theBoard; Commissioner Humphrey then presented the following as a Loan Certificate to be signed by every owner or exhibitor at the California Palace of the Legion of Honor;

" FOR AND IN CONSIDERATION of the permission given by the Board of Park Commissioners of the City and County of San Francisco, to place certain works of art on exhibition in the California Palace of the Legion of Honor, the owner of said works of art hereby agrees that neither the City and County of San Francisco, nor the Board of Park Commissioners, nor any other commission, subdivision, or agent of said City and County shall be responsible in any way for any loss of or damage to said works of art,or any part thereof, by fire, theft, breakage, or from any cause whatsoever, and hereby waives any claim that he may have, or claim to have, by reason of any such loss or damage, and will remove said works of art from the said California Palace of the Legion of Honor and from any property under the jurisdiction of said Board of Park Commissioners at his own risk and expense, within ten (10) days after a request so to do has been deposited in the Post Office of the City and County of San Francisco, postage thereon prepaid, addressed to the owner at the owner's address hereunto subscribed. Such notice or request will be deemed duly served when thus deposited in the said Post Office, and if said works of art are not removed by the owner thereof within the time hereby limited, the said Board of Park Commissioners may have the same stored at the sole risk and cost of the owner, by any storage company in the city and County of San Francisco. Said storage company will thereafter have a lien on s aid works of art to repay it for transportation and shipping, as well as for storage. A description of the works of art herein referred to is as follows:

_____
Signature of Owner.

_____
Address of Owner. "

Forms for recordation and accounting, prepared by Haskins & Sells, Certified Public Accountants, were next presented to the Board;

It was the unanimous opinion of the Board that the Loan Certificate prepared by Commissioner Humphrey and the Recordation and Accounting system prepared by Haskins & Sells be placed in operation immediately; Secretary instructed to notify Haskins &Sells to prepare procedure for the use of forms and install same immediately.

Palace of the Legion of Honor: Re: Completion of Building:

A letter from George A. Applegarth,Architect for the California Palace of the Legion of Honor,calling attention to certain items necessary for the completion of the building, was next presented to the Board;

It was the unanimous opinion of the Board that only money for the maintenance and expense of the California Palace of the Legion of Honor could be spent from Park Funds and that Mr. Applegarth be advised accordingly.

Palace of the Legion of Honor: Installation of Art Exhibit:

The Board next discussed the installation of an Art Exhibit to follow the French Exhibit,which is required to leave the California Palace of the Legion of Honor on or about February 15, 1925;

It was the unanimous opinion of the Board that $1,000 of the moneys in the Park Fund be set aside for the Organization and installation of a representative art exhibit of California artists.

Bath House - Ordinance 7-a:

The following addition to the Ordinance of the Park Commission, No. 1 (New Series) adopted June 13, 1918, was introduced, approved and ordered up for final passage at the next regular meeting of the Board:

> " No person shall take, carry away or remove from any of the parks or playgrounds under the jurisdiction of the Board of Park Commissioners of the City and County of San Francisco any towel, bathing cap, bathing suit, bathing apparatus or other personal property under the control of or title to which is vested in the Board of Park Commissioners of the City and County of San Francisco."

Yacht Harbor-Ordinance 36-a:

The following addition to the Ordinance of the Park Commission No.1 (New Series) adopted June 13,1918, was introduced,approved and ordered up for final passage at the next regular meeting of the Board:

" The mooring space in Marina Park at the foot of Scott and Divisadero Streets, known and designated as Yacht Harbor, is hereby reserved as mooring grounds for non-commercial craft and boats; but no boat or craft of any character may moor or enter the aforesaid mooring grounds until after a permit for such purpose has been obtained from the Board of Park Commissioners, in which event it will be permitted to enter and use only the mooring space designated in said permit."

Fleishhacker Playfield -- Bids for Pipe:

A letter was next presented from Holbrook, Merrill and Stetson, offering the following sizes of Galvanized Iron Pipe in the following quantities for the following prices for use at the Fleishhacker Playfield:

700 ft.	4" Galvanized Pipe	$66.47
2000 ft.	2" " "	21.42
2000 ft.	1⅝" " "	15.91
500 ft.	3" " "	44.27
Cartage per ton of 2000 lbs.		2.00

It was the unanimous opinion of the Board that this offer be accepted, provided the prices quoted are satisfactory to the Purchaser of Supplies.

Stadium -Final Payment to Palmer & McBryde:

Commissicner Humphrey then notified the Board that the work of Palmer & McBryde, contractors for the construction of the Stadium in Golden Gate Park, was completed;

It was the unanimous opinion of the Board that Palmer & McBryde be paid the final payment on the contract entered into by the Board of Park Commissioners and Palmer & McBryde for the construction of a new Stadium in Golden Gate Park.

Fleishhacker Playfield-Re: Emergency Hospital

The question of Emergency Hospital space in the Bathhouse at Fleishhacker Playfield was next discussed by the Board. Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, it is the opinion of the Department of Health of the City and County of San Francisco that a unit of the San Francisco Emergency Hospital be established and maintained at the Herbert Fleishhacker Playfield, for the safety of the citizens of San Francisco enjoying the recreational activities of the aforesaid playfield; and

"WHEREAS, the Board of Park Commissioners has provided space for the housing of the aforesaid emergency unit in the Bathhouse at the Herbert Fleishhacker Playfield,

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby authorize the Board of Health of the City and County of San Francisco to establish a unit of the Emergency Hospital Service of the City and County of San Francisco in the rooms allotted for the aforesaid unit in the Bath House at the Herbert Fleishhacker Playfield."

Stadium-Re: Athletic Organizer:

The question of staging athletic events at the Stadium was next discussed by the Board;

It was the unanimous opinion of the Board that Commissioner Humphrey be authorized to negotiate, and report back, for the services of an executive to take charge of the new Stadium, Tennis Stadium and other athletic activities of the Park Commission.

Reports:

The report of receipts and disbursements as of December 1, 1924, was presented to the Board, approved, ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:45 P.M.

B.P. Lamb,
Secretary.

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